2808 IN THE UNITED STATES DISTRICT COURT 1 NORTHERN DISTRICT OF ILLINOIS 2 EASTERN DIVISION 3 UNITED STATES OF AMERICA, No. 08 CR 888 4 Government, Chicago, Illinois 5 VS. May 18, 2011 6 ROD BLAGOJEVICH, Defendant. 9:49 o'clock a.m. 7 8 VOLUME 17 TRANSCRIPT OF PROCEEDINGS 9 BEFORE THE HONORABLE JAMES B. ZAGEL AND A JURY 10 11 For the Government: 12 THE HONORABLE PATRICK J. FITZGERALD, UNITED STATES ATTORNEY 13 Reid J. Schar Carrie E. Hamilton BY: 14 Christopher Niewoehner 15 Assistant United States Attorneys 219 South Dearborn Street; 16 Suite 500 Chicago, Illinois 60604 17 Court Reporter: 18 Blanca I. Lara, CSR, RPR 219 South Dearborn Street 19 Room 2504 Chicago, Illinois 60604 20 21 (312) 435-5895 22 23 24 25

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Monk - cross by Sorosky
                                                              2811
                  THE MARSHAL: All rise.
        1
               (The following proceedings were had in the
        2
               presence of the jury in open court:)
        3
                  THE COURT: Please be seated.
        4
                  Does the government have any further
        5
:49AM
          questions of the witness?
        6
        7
                  MR. NIEWOEHNER: No. Your Honor.
        8
           ALONZO MONK, GOVERNMENT WITNESS, PREVIOUSLY SWORN
        9
                             CROSS EXAMINATION
          BY MR. SOROSKY:
       10
:49AM
             Hello, Lon. How are you?
       11
          A Good morning.
       12
             I believe you said you were the campaign manager
       13
          for the governor's first campaign in 2002, is that
       14
       15
          correct?
:49AM
       16
          A Yes.
             And you had never managed a political campaign
       17
          before, had you?
       18
       19
          Α
              No.
             And, of course, this was the campaign for the
       20
:50AM
          governor of Illinois, was it not?
       21
       22
          Α
              Yes.
             Were you even a resident of the State of Illinois
       23
          when you received this position as campaign manager?
       24
                  MR. NIEWOEHNER: Objection.
       25
:50AM
```

```
Monk - cross by Sorosky
                                                             2812
                  THE COURT: Overruled.
        1
          BY THE WITNESS:
             No, I don't think I was.
        3
          BY MR. SOROSKY:
             And you, of course, you realized that the first
        5
:50AM
        6 campaign might involve a democratic primary against
          primary opponents, right?
          A Yes.
        8
             Now, did you know or have any relationship with
          Mayor Daley?
       10
:50AM
                  MR. NIEWOEHNER: Objection, Your Honor.
       11
       12
          BY THE WITNESS:
       13
             No.
          Α
                              The point he's about to make is
       14
                  THE COURT:
          is this is not someone experienced in Illinois
       15
:50AM
          politics, that's fine. Just don't overdo it.
       16
                  MR. SOROSKY: Okay. I won't overdo it.
       17
       18
          BY MR. SOROSKY:
             Did you have any relationship with Mayor Daley?
       19
             No.
       20
          Α
:51AM
             Did you know Mayor Daley?
       21
          Q
       22
          Α
             No.
             Did you have any relationship with Speaker of the
       23
          House and Chairman of the Democratic party, Michael
       24
          Madigan?
       25
:51AM
```

```
Monk - cross by Sorosky
                                                             2813
        1
             No.
          Α
             Did you even know the man?
        2
        3
          Α
             No.
             Did you know any presidents or leaders of unions
          in the State of Illinois who might potentially be
        5
:51AM
          supporters of Congressman Blagojevich when he was
          running for governor?
             You mean when I was hired as campaign manager?
        8
             Right.
        9
          Q
       10
          Α
             No.
:51AM
             So you didn't know very much about anything
       11
          concerning a campaign in Illinois when you were made
       12
          governor of Blagojevich's campaign chairman, isn't
       13
          that true?
       14
       15
          A Yeah.
:52AM
             Basically, he just hired you because he trusted
       16
          you and you were his friend, right?
       17
                  MR. NIEWOEHNER: Objection.
       18
                  THE COURT: Sustained.
       19
          BY MR. SOROSKY:
       20
:52AM
             And what was your salary as campaign manager?
       21
                                    Objection.
                  MR. NIEWOEHNER:
       22
                  THE COURT: Overruled.
       23
          BY THE WITNESS:
       24
          A You know, I can't remember specifically when I
       25
:52AM
```

:52AM

:53AM

:53AM

:53AM

:53AM

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Monk - cross by Sorosky
                                                    2814
1 was hired. I think it may have developed in like
  $5,000 a month, I'm not sure at the beginning.
   Q And for that you were paid by check, were you
 3
 4
   not?
          MR. NIEWOEHNER: Objection, Your Honor.
 5
          THE COURT: Sustained.
 6
   BY MR. SOROSKY:
      Now, so then after Congressman Blagojevich or
   then Congressman Blagojevich won the Democratic
   primary and won the general election, he became
10
   governor, right?
11
12
   Α
      Correct.
      And he made you his Chief of Staff, did he not?
13
14
   Α
     Yes.
   Q Have you ever been the Chief of Staff for any
15
  public officeholder before you were governor
16
   Blagojevich's Chief of Staff?
17
18
      No.
   Α
      And once again, he made you his Chief of Staff
19
   because he trusted you, did he not?
20
          MR. NIEWOEHNER: Objection.
21
          THE COURT: You're going to ask this every
22
   time or is this like the once?
23
          MR. SOROSKY: Just that one last question.
24
25
          THE COURT: Okay.
```

```
Monk - cross by Sorosky
                                                             2815
        1
                  You can answer.
          BY THE WITNESS:
          A Yeah, he trusted me.
        3
          BY MR. SOROSKY:
             And you and Rod met in law school in Southern
:53AM
          California, is that correct?
          Α
             Yes.
             And you and Rod went to Pepperdine Law School in
          Southern California, correct?
       10
          Α
             Yes.
:54AM
             And that's in Malibu, California?
       11
       12
          A Yes.
             And what town did you -- and you grew up in
       13
          Southern California, did you not?
       14
       15
                  MR. NIEWOEHNER: Objection.
:54AM
       16
                  THE COURT: He can answer that one.
          BY THE WITNESS:
       17
       18
             Yes.
          Α
          BY MR. SOROSKY:
       19
             What town did you grow up?
       20
:54AM
       21
          Α
            Palos Verdes.
             What town?
       22
          A Palos Verdes.
       23
          Q So would I be correct in saying you were the rich
       24
          kid from Southern California and he was the poor kid
:54AM
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```
Monk - cross by Sorosky
                                                             2816
          from the northwest side of the City of Chicago?
                  MR. NIEWOEHNER: Objection.
        2
                  THE COURT: Sustained.
        3
        4
          BY MR. SOROSKY:
             Your father was a prominent doctor, wasn't he?
        5
:54AM
                  MR. NIEWOEHNER: Objection.
        6
                  THE COURT: Sustained.
        8
          BY MR. GOLDSTEIN:
             Your mother wasn't a CTA ticket agent, was she?
                  MR. NIEWOEHNER: Objection.
       10
:55AM
                  THE COURT: Sustained.
       11
       12
          BY MR. SOROSKY:
             You and Rod became good friends, is that correct?
       13
       14
          Α
            Yes.
             And after law school, for the next 20 years, you
       15
:55AM
          and he lived basically in separate cities, right?
       16
              (No response.)
       17
          Α
             Until about --
       18
          0
            Not quite 20. Almost 20 years.
       19
          Α
             Almost 20 years.
       20
          0
:55AM
             Right.
       21
          Α
             You two lived in separate cities, right?
       22
       23
          Α
             Yes.
             He became a lawyer and worked in Chicago and you
       24
          were a -- you worked for a company that basically
       25
:55AM
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:56AM

:56AM

:56AM

:57AM

:57AM

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Monk - cross by Sorosky
                                                    2817
1 represented athletes and sports -- people in sports
   and entertainment, right?
 3
   A Yes.
      And you primarily represented athletes to get
   them higher fees or more money for endorsements and
  better contracts, that type of thing, right?
      Yes.
      So if you represented someone who played tennis,
 8
   you would try to get him an endorsement with a
  tennis shoe company and get him as much money as you
10
  could for that, right?
11
12
   Α
      Yes.
      And to best of your knowledge, Rod was never
13
   involved in those types of activities, was he?
14
15
   Α
      No.
      And, by coincidence, both you and Rod happened to
16
   be in Washington, D.C. in about the year 2000, 2001,
17
   is that correct? Or, rather, you both lived in
18
   Washington, D.C. around that time, right?
19
   A Yeah.
20
      And now the poor kid from the northwest side is a
21
   congressman and you're still trying to hustle
22
   contracts for athletes, right?
23
          MR. NIEWOEHNER: Objection.
24
          THE COURT: To the form of the question,
25
```

Monk - cross by Sorosky 2818 1 sustained. BY MR. SOROSKY: Well, Rod at this time was a United States 3 4 Congressman, wasn't he? what period of time? I'm sorry. 5 Α :57AM 2000, 2001. 6 Q A Yes. Q But during those entire 20 years you and Rod were apart, Rod and you remained close friends, did you 10 | not? :58AM 11 A Yes. Q And, in fact, when Rod got married, you were the 12 best man at his wedding, were you not? 13 14 No. Α You stood up at his wedding, right? 15 :58AM I was an usher or attendant in the wedding. 16 Α Now, the best man was his brother, is that 17 18 correct? I think that's right, yeah. 19 Now, this wedding was--what?--1991? 20 :58AM Yeah. I don't remember the specific year, but 21 around then, yeah. 22 So the wedding would be midway or pretty much 23 close to midway or in the middle between the time 24 you guys parted after graduation, after graduation 25 :58AM

:59AM

:59AM

:00AM

:00AM

:00AM

```
Monk - cross by Sorosky
                                                    2819
1 from law school, and the time you two hooked up
   again in Washington in about 2000, 2001, right?
 3
   Α
      Yes.
      And, going back to the campaign, Rod won a close,
  highly contested democratic primary, didn't he?
 6
      Yes.
  Α
      And he won the general election, did he not?
   Q
 8
   Α
     Yes.
     What did you do to assist in winning those two
  elections?
10
   A Help manage the staff, interview consultants, met
11
   with elected officials, watched the budget.
12
      So, really, the most important thing Rod wanted
13
   you to do is watch the budget, isn't that so?
14
15
          MR. NIEWOEHNER:
                           Objection.
          THE COURT: Sustained to the form.
16
17
   BY MR. SOROSKY:
      Wasn't that the primary reason or one of the main
18
   reasons you were hired as campaign manager, didn't
19
   Rod say to you, you're my friend, I need you, Lon,
20
   to watch the budget?
21
          MR. NIEWOEHNER: Objection.
22
          THE COURT: Did he say those words to you?
23
          THE WITNESS: Not specifically, but that's
24
   pretty close.
25
```

Monk - cross by Sorosky 2820 1 BY MR. SOROSKY: q Pretty close? A If yeah. 3 Q Rod didn't need you to get an endorsement from Mayor Daley, did he? :00AM No. 6 Α Rod didn't need you to get an endorsement from the various groups around Illinois that might endorse someone, did he? Not initially, no. 10 A No. :00AM Q Now, let's change topics a little bit and let's 11 get into this trust and how you watched the budget; 12 okay? 13 Now, during this campaign, you met a man by 14 the name of Antoin Rezko, did you not? 15 :01AM 16 Yes. Α And his nickname was Tony Rezko, is that correct? 17 18 Yes. Α That's R-e-z-k-o? 19 20 | A Yes. :01AM He was a well to do businessman, was he not? 21 Q 22 Α Yes. He was a supporter of Governor Blagojevich, was 23 24 he not? 25 A Yes. :01AM

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		Monk - cross by Sorosky 2821
	1	Q And he was a fundraiser for Governor Blagojevich,
	2	was he not?
	3	A Yes.
	4	Q And to the best of your knowledge, Governor
:02AM	5	Blagojevich had met Rezko in Chicago prior to you
	6	becoming campaign manager, right?
	7	A Yes.
	8	Q And you say Rezko was a real estate developer,
	9	isn't that correct?
:02AM	10	A Yeah.
	11	Q And he also owned some food chain franchises?
	12	A Yes.
	13	Q And you became Chief of Staff in about January
	14	of 2003 when Rod became governor, right?
:02AM	15	A Yes.
	16	Q And by the middle of 2004, a year and a half
	17	later, there were controversies swirling around
	18	about Mr. Rezko, were there not?
	19	A Yes.
:03AM	20	Q And there were articles in the newspaper not very
	21	favorable toward Mr. Rezko, were there not?
	22	A Yes.
	23	Q And this would certainly be a time when Rod would
	24	want your advise and counsel as to how he should
:03AM	25	handle the Rezko matter? Wouldn't that be such a

```
Monk - cross by Sorosky
                                                             2822
          time?
        1
                  MR. NIEWOEHNER: Objection.
        2
                  THE COURT: Sustained.
        3
        4
          BY MR. SOROSKY:
             Now, you would admit that it is, say, a
        5
:03AM
          coincidence that at the time there is this
          controversy about Mr. Rezko, you start receiving
          this cash from Mr. Rezko? Would you say it's a
          peculiar coincidence?
                  MR. NIEWOEHNER: Objection.
       10
:04AM
       11
                  THE COURT: Just ask the question. Keep the
          argument out of it until the appropriate time at the
       12
          end.
       13
                  MR. SOROSKY: I apologize.
       14
       15
          BY MR. SOROSKY:
:04AM
             So you begin to receive this cash from Mr. Rezko
       16
          at the same time these controversies commenced and
       17
       18
          began about Mr. Rezko, right?
             I received initial cash in like May of 2004.
       19
             And that was just about the same time all these
       20
:04AM
          controversies began, right?
       21
             They started a little bit after that, yeah.
       22
          Q You never told Rod, "you know, Rod, I know Tony
       23
          is a good guy and he's your friend and all that, but
       24
          maybe we better part company with him or maybe we
       25
:05AM
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:05AM

:05AM

:05AM

:06AM

:06AM

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Monk - cross by Sorosky
                                                     2823
1 better watch it or stop dealing with him, he's not
   the best guy in the world for you to be dealing
  with," you never told him that, did you?
 3
          MR. NIEWOEHNER: Objection.
 4
          THE COURT: The objection is sustained.
 5
                         I apologize.
 6
          MR. SOROSKY:
   BY MR. SOROSKY:
      Did you ever tell him words to that effect or
   something like that, if not those exact words?
                            Objection, Your Honor.
10
          MR. NIEWOEHNER:
          THE COURT: Overruled. He can answer.
11
12
   BY THE WITNESS:
13
   Α
      No.
   BY MR. SOROSKY:
14
      And although you may not have been schooled in
15
   politics, you did graduate from law school, did you
16
17
   not?
18
   Α
      Yes.
      You're an intelligent person, are you not?
19
      Sometimes.
20
   Α
      Rod is your friend, is he not?
21
   Q
      Yes.
22
   Α
      At least he was your friend in 2004, was he not?
23
   0
24
      Yes.
            Yes.
                   Yes.
   Α
      You know he was governor of the state, right?
25
```

:06AM

:07AM

:07AM

:07AM

:07AM

```
Monk - cross by Sorosky
                                                     2824
      Yup.
 1
  Α
      You know it's not good for the governor to be
   associated with someone who is accused of financial
 3
  improprieties?
 4
          MR. NIEWOEHNER: Objection, Your Honor.
 5
          THE COURT: The objection is sustained.
 6
   BY MR. SOROSKY:
      Now, all this cash that Tony Rezko gave you, did
   you ever declare that on your income tax?
10
   Α
      No.
      And you're saying you don't even know if he gave
11
  you $70,000 or $90,000?
12
          MR. NIEWOEHNER: Objection.
13
          THE COURT: The objection is sustained.
14
15
   BY MR. SOROSKY:
   Q Now, if you were to earn $90,000 in real money at
16
   a job, you'd maybe have to earn 120 or 25,000
17
   dollars a year because you got to pay some taxes,
18
   right?
19
          MR. NIEWOEHNER: Objection.
20
21
          THE COURT: Sustained.
   BY MR. SOROSKY:
22
      The point I want to make is, if this was
23
   legitimate money you were receiving, it actually
24
   would be more than $90,000 because, you know, maybe
25
```

```
Monk - cross by Sorosky
                                                             2825
          30 percent would go to taxes, right?
        1
                  MR. NIEWOEHNER: Objection.
        2
                  THE COURT: I think the jury probably
        3
          understands now that he didn't report it to the IRS.
          BY MR. SOROSKY:
        5
:08AM
             And you said you spent this money on groceries?
        6
          A Some of it, yeah.
          Q Were you not eating before you got this money?
        8
                  MR. NIEWOEHNER: (Counsel standing.)
        9
                  THE COURT: Sustained.
       10
:08AM
          BY MR. SOROSKY:
       11
          Q And you never said to your good friend Rod, "hey,
       12
          Rod, I just made, I made a bit of a score, could I
       13
          give you a few thousand"? You never said that to
       14
          him, did you?
       15
:08AM
                  MR. NIEWOEHNER: Objection.
       16
                  THE COURT: Sustained.
       17
       18
          BY MR. SOROSKY:
             And you never told Rod about this, right?
       19
             No.
       20
          Α
:09AM
             And you said Rod would not approve of this,
       21
          right?
       22
          A He wouldn't approve of the method in which I was
       23
          getting the money.
       24
             Now, you alluded yesterday a little bit to the
       25
:09AM
```

:09AM

:09AM

:10AM

:10AM

:10AM

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Monk - cross by Sorosky
                                                     2826
1 fact that you and Rod and Rezko and Mr. Kelly were
  in this big conspiracy to get money illegally
  through state action, right?
 3
          MR. NIEWOEHNER: Objection.
 4
          THE COURT: To the form, sustained.
 5
 6
   BY MR. SOROSKY:
   Q Well, you not alluded, I apologize, you actually
   said under oath that you and Rod and Tony Rezko and
   Chris Kelly had talked about attempting to make
   money illegally through improperly using state
10
   action to give contracts to friends and this type of
11
   thing, right?
12
                           Objection.
13
          MR. NIEWOEHNER:
          THE COURT: To the form, and it's a
14
   misstatement, the objection is sustained.
15
16
   BY MR. SOROSKY:
      Well, you certainly mentioned that there was a
17
   conversation where Mr. Rezko said I have all these
18
   ideas where we could make money illegally, do you
19
  remember saying that?
20
          MR. NIEWOEHNER: Objection.
21
          THE COURT: Sustained.
22
   BY MR. SOROSKY:
23
      Okay. I'm not a good enough lawyer to do it, you
24
   tell the ladies and gentlemen of the jury what did
25
```

:10AM

:10AM

:11AM

:11AM

:11AM

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Monk - cross by Sorosky
                                                    2827
1 Rezko tell you that day?
          MR. NIEWOEHNER: Foundation. Your Honor.
 2
          THE COURT: Yeah, put the foundation in.
 3
 4
  BY MR. GOLDSTEIN:
      All I want you to do is answer the same question
 5
  that Mr. Niewoehner asked you about what
   Mr. Rezko --
          THE COURT: Mr. Sorosky, there's nothing
 8
   wrong with your asking this question, but the reason
  you got to lay a foundation for this is that
10
  everybody knows you're talking about the same
11
   conversation at the same time and the same place,
12
   and then you can ask it, that's fine.
13
   BY MR. SOROSKY:
14
      I believe you said that there was a meeting at
15
   Mr. Rezko's office in 2003 and a meeting in early
16
   2004 at a hotel in California where you were
17
   present, Governor Blagojevich was present, Mr. Kelly
18
   was present, and Mr. Rezko was present, and certain
19
   things were talked about, right?
20
   A Right.
21
      And Mr. Niewoehner asked you that very question,
22
  right?
23
   A Right.
24
      So just there's no tricks, at those
25
```

:12AM

:12AM

:12AM

:12AM

:12AM

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Monk - cross by Sorosky
                                                    2828
1 conversations, Mr. Rezko, according to you,
   mentioned ways in which the four of you could make
  money illegally, did he not?
 3
          MR. NIEWOEHNER: Objection.
 4
          THE COURT: Why don't you go back to the good
 5
   question you had asked before.
 6
          MR. SOROSKY: Okay.
 8
  BY MR. SOROSKY:
   Q What did Mr. Rezko say. I don't want to put
   words in anyone's mouth.
   A He had listed a number of ideas up on an easel or
11
   Chalkboard, different ideas, on the way the four of
12
   us can make money and some of it involved state
13
   action.
14
   Q And just to make -- just so we're clear, I think
15
  you said he listed approximately 8 different ideas,
16
   right?
17
   A Approximately, yes.
18
      And you don't remember 7 of them, you only
19
   remember possibly buying an insurance company,
20
  right?
21
   A Right.
22
   Q And that insurance company, to the best of your
23
   knowledge, was never bought, right?
24
25
   A Correct.
```

```
Monk - cross by Sorosky
                                                             2829
             So if you're involved in this illicit plan, why
        1
          didn't you tell Rod, "hey, Tony, has just given me
          10,000 regularly, are you getting your end"?
        3
                  MR. NIEWOEHNER: Objection.
        4
                  THE COURT: The objection is sustained.
        5
:13AM
        6
          BY MR. SOROSKY:
             Did you ever tell Mr. Rezko, "well, should I give
          any of this to the governor"?
        8
                  MR. NIEWOEHNER: Objection.
        9
                  THE COURT: It's sustained.
       10
:13AM
          BY MR. SOROSKY:
       11
             Now, you received this cash over an almost
       12
          one-year period, right?
       13
          A Approximately a year, yeah.
       14
          Q And during that year, you practically saw Rod
       15
:14AM
          every day, right?
       16
             I don't know if we saw each other every day, we
       17
          certainly communicated every day.
       18
             And Rod certainly confided in you all the woes
       19
          and problems that he had as governor, did he not?
       20
:14AM
                  MR. NIEWOEHNER: Objection.
       21
                  THE COURT: Objection to the form of the
       22
          question is sustained.
       23
          BY MR. SOROSKY:
       24
          Q Did Rod confide in you all the problems and woes
       25
:14AM
```

```
Monk - cross by Sorosky
                                                             2830
        1 he had as governor?
                  MR. SCHAR: Objection.
        2
                  THE COURT: The objection is sustained.
        3
                  You could make it perhaps a little more
        4
          neutral for him.
        5
:15AM
          BY MR. SOROSKY:
             Did Rod confide in you, I'm not talking about the
          governmental problems, but the problems: "Oh, my
          God, how do I deal with Madigan, how do I deal with
          the bad articles in the paper, had do I deal with
       10
:15AM
          Daley, how do I deal with the Rezko issues? He
       11
          asked you, you talked about those types of things,
       12
          did you not?
       13
       14
                  MR. NIEWOEHNER: Compound.
                 THE COURT: It's sustained.
       15
:15AM
       16
          BY MR. SOROSKY:
             Well, did he ever say to you, "oh, my God, how do
       17
          I deal with Madigan"?
       18
          A From time to time we talked about his
       19
          relationship with the Speaker. I'm not sure I was
       20
:15AM
       21
          his number one go-to guy to talk about that, though.
             Did he talk to you about, "oh, my God, we've been
       22
          criticized in the press today about a certain topic,
       23
          how do we handle that"? Did he ever talk to you
       24
          about those types of things?
       25
:16AM
```

:16AM

:16AM

:16AM

:16AM

:17AM

```
Monk - cross by Sorosky
                                                     2831
  A He would talk to me about those things, he
 1
   wouldn't necessarily ask me how to handle it every
  time.
 3
      But he talked to you about it, right?
 4
 5
   Α
      Yes.
      And some of the times when you talked to him, you
   would certainly give your opinion and your advise,
  would you not?
      Yes.
 9
   Α
   Q You are a law school graduate, are you not?
10
11
                            Objection, Your Honor.
          MR. NIEWOEHNER:
          THE COURT: This is really repetitive.
12
13
   BY MR. SOROSKY:
      Well, at this time, during the year that you were
14
   taking this cash, there were certainly derogatory
15
   articles in the press about Mr. Rezko, weren't
16
17
   there?
18
      There were some, yeah.
      And would you say your advise or attitude toward
19
   Mr. Rezko was somewhat tainted or biased by this
20
   cash you were receiving?
21
          MR. NIEWOEHNER: Objection, Your Honor.
22
          THE COURT: Maybe you could make the question
23
   a little simpler.
24
25
```

:17AM

:17AM

:17AM

:18AM

:18AM

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Monk - cross by Sorosky
                                                    2832
 1 BY MR. SOROSKY:
      Okay. Can't get simpler than this: Did the cash
  Rezko gave you affect your attitude toward Rezko?
 3
 4
      No.
   Α
      You realize you're under oath?
 5
          MR. NIEWOEHNER: Objection, Your Honor.
 6
          THE COURT: That is a violation of the rules,
 7
   and particularly in this particular context. Don't
   do it again, Mr. Sorosky.
10
          MR. SOROSKY: Okay.
   BY MR. SOROSKY:
11
      Now, in 2005, the summer of 2005, you submitted
12
   to an interview by the FBI, did you not?
13
14
  A Yes.
      And at that time you were Chief of Staff, right?
15
16
     Yes.
  Α
   Q At that time, to the best of your knowledge, you
17
   were not under investigation, were you?
18
      To the best of my knowledge, no.
19
   Α
      That interview was maybe 3 hours or so?
20
     Yes. It seemed like a long time, but that's
21
   probably right.
22
      You were there with your attorney, is that
23
  correct?
24
25
  A Yes.
```

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 26 of 244 PageID #:20007 Monk - cross by Sorosky 2833 1 Q And the FBI asked you a whole series of questions about a variety of topics concerning your employment as Chief of Staff to the governor, right? 3 4 Yes. Α Now, you never told the FBI -- oh, excuse me. 5 They certainly asked you about Mr. Rezko, did they not? A I believe they did. I mean, I don't remember specifically, but I'm sure they did. Q But he certainly was a topic of inquiry, was he 10 not? 11 A To the best of my recollection, yeah. 12 o And certainly was --13 And Mr. Kelly was also a topic of inquiry, 14 15 was he not? A I'm pretty much he was, yeah. 16 Q And one of the topics of inquiry was Mr. Kelly 17 and Mr. Rezko's relationship to the operation of the 18 governor, right? 19 20 A Yes. q Well, and you answered the questions, did you 21 22 not? 23 A Yes.

:19AM

:20AM

:18AM

:19AM

:19AM

24 Q They also asked you your relationship with

25 Mr. Rezko and Kelly concerning the operation of

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 27 of 244 PageID #:20008 Monk - cross by Sorosky 2834 1 government, did they not? Α Yes. Did you ever tell them that, well, things between 3 4 Rezko and I were running very smoothly because he was giving me \$90,000 in cash? 6 A No, I didn't say that. And, as a matter of fact, you were receiving this cash before the interview, were you not? A Yes. Q And you continued to receive this cash after the 10 interview, right? 11 I don't remember specifically when I got the 12 final payment from Tony. I don't know if it was 13 before or after. It could've been. 14 So you lied to the FBI, right? 15 16 Yes. Α Now, this interview you had with the FBI was in 17 the summer of 2005, correct? 18 19 A Yes. Now, at the end of 2005, you resigned as Chief of 20 Staff, isn't that correct? 21 22 Α Yes. Q And you become the campaign manager for Governor 23 Blagojevich's reelection, is that correct? 24 25 A Yes.

:20AM

:20AM

:20AM

:21AM

:22AM

Case	:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 28 of 244 PageID #:20009	
	Monk - cross by Sorosky 283	35
1	So the entire year 2006, you received a salary	as
2	a campaign manager, is that correct?	
3	A Yes.	
4	And you're formally not working for the State o	f
5	Illinois, you're paid by the Blagojevich campaign,	
6	s that correct?	
7	A Correct.	
8	And what was your salary for that year?	
9	Yeah, I think it was \$20,000 a month.	
10	So that's \$240,000 a year, correct?	
11	Yeah, but I I stopped being campaign manager	
12	after he was elected.	
13	SO	
14	A But it's close.	
15	So it was over \$200,000, would that be a	
16	A Yes.	
17	Once again, you got that job because Rod truste	d
18	ou and you were his friend, right?	
19	A Yes.	
20	You really were not an experienced campaign	
21	nanager, were you?	
22	A Compared to 2002 I was.	
23	well, obviously, you learned a little more afte	r
	the first campaign, I recognize that. But you	
25	really were not an experienced campaign manager,	

:23AM

:22AM

:22AM

:22AM

:23AM

```
Monk - cross by Sorosky
                                                             2836
          let's be frank, Mr. Monk, isn't that correct?
          A Correct.
             So this was another financial graciousness by Rod
        3
          to you, was it not?
                  MR. NIEWOEHNER: Objection.
        5
:23AM
                  THE COURT: Sustained as to its form.
        6
          BY MR. SOROSKY:
          Q And then after the reelection, you became a
          lobbyist, did you not?
       10
          A Yes.
:24AM
             And tell the ladies and gentlemen of the jury
       11
          what a lobbyist does.
       12
             They represent the interests of various companies
       13
          who want to do business with the state or are
       14
          interested in certain legislation.
       15
:24AM
          Q And how much money did you make as a lobbyist,
       16
          your first year out in 2007?
       17
                  MR. NIEWOEHNER: Objection.
       18
                  THE COURT: Overruled.
       19
          BY THE WITNESS:
       20
:24AM
             I think it was about $750,000.
       21
          BY MR. SOROSKY:
       22
             And how much money did you make in 2008 as a
       23
          lobbyist?
       24
          A A little bit over a million dollars.
       25
:24AM
```

```
Monk - cross by Sorosky
                                                             2837
          Q And you made this money and people wanted to hire
        1
          you because they knew you were the best friend of
          the governor, right?
        3
                  MR. NIEWOEHNER: Objection.
        4
                  THE COURT: Sustained.
        5
:25AM
        6
          BY MR. SOROSKY:
            What other attribute did you bring to the table
          other than I'm the governor's pal?
                  MR. NIEWOEHNER: Objection.
        9
                  THE COURT: I don't really think you can ask
       10
:25AM
          him questions which require making conclusions about
       11
          somebody else's intention. You could, of course,
       12
          call some of these people to the witness stand. I
       13
          don't think that's the point you're after.
       14
                  MR. SOROSKY: All right.
       15
:25AM
       16
          BY MR. SOROSKY:
             Could you tell ladies and gentlemen of the jury
       17
          one or two or three of your clients who hired you
       18
          and gave you these generous fees?
       19
                  MR. NIEWOEHNER: Objection.
       20
:25AM
                  THE COURT: Sustained on the grounds of
       21
          relevance.
       22
          BY MR. SOROSKY:
       23
             Could you name one client?
       24
                  MR. NIEWOEHNER: Objection.
       25
:25AM
```

:26AM

:26AM

:27AM

:27AM

:27AM

```
Monk - cross by Sorosky
                                                     2838
          THE COURT: The objection is sustained.
 1
  BY MR. SOROSKY:
      Now, you had a background in representing sports
 3
   agents or you had a background as being a sports
 5
   agent, correct?
 6
   Α
      Yes.
      Did any athlete hire you to say, oh, Mr. Monk, I
  want something from the State of Illinois --
          MR. NIEWOEHNER: Objection.
 9
          THE COURT: Don't ask him to read minds
10
   unless you got some underlying conversation to it.
11
   BY MR. SOROSKY:
12
      Now, on December 8th, 2009, Governor Blagojevich
13
   was charged with the matters that are before the
14
   Court today, right?
15
      I don't think that's the right year.
16
17
   0
     What?
      I don't think that's the right year.
18
      In 2008, I apologize. December 9th, 2008.
19
20
   Α
      Yes.
      Governor Blagojevich is charged with the matters
21
   that are before this Court and this jury today,
22
  right?
23
   A Yes.
24
25
      Now, and you were not charged on that day, were
```

```
Monk - cross by Sorosky
                                                             2839
          you?
        1
                  MR. NIEWOEHNER: Objection, Your Honor.
        2
                  THE COURT: Sustained.
        3
        4
          BY MR. SOROSKY:
             Well, you were arrested on December 9th, 2008 --
        5
:27AM
                  MR. NIEWOEHNER: Objection.
        6
                  THE COURT: The objection is sustained.
          BY MR. SOROSKY:
             Well, after that day or shortly after that day,
          you contacted your lawyer, right?
       10
:28AM
       11
                  MR. NIEWOEHNER: Objection.
                  THE COURT: Overruled.
       12
       13
          BY THE WITNESS:
       14
          A Yes.
       15
          BY MR. SOROSKY:
:28AM
          Q And by the end of the month of December 2008, you
       16
          were cooperating with the government, right?
       17
              I don't know if it was right then, but around
       18
          there, yeah.
       19
             Did you ever call Rod up and say, sorry, "pal, I
       20
:28AM
          gotta do this to you"?
       21
       22
                  MR. NIEWOEHNER: Your Honor --
                  THE COURT: Sustained.
       23
          BY MR. SOROSKY:
       24
             Now, you, of course, knew that you had this
       25
:29AM
```

:29AM

:29AM

:30AM

:30AM

:30AM

```
Monk - cross by Sorosky
                                                     2840
1 matter of taking or receiving 70 to 90,000 dollars
  in cash from Mr. Rezko, did you not?
   Α
 3
      Yes.
      And you also knew at this time that Mr. Rezko had
   already been convicted and was in jail, right?
 6
      Yes.
   Α
      And press reports indicated that Mr. Rezko was
   making statements to the government?
 8
          MR. NIEWOEHNER: Objection, Your Honor.
 9
          THE COURT: Objection to the form.
10
11
          MR. SOROSKY:
                         What?
          THE COURT: Objection the form. You're
12
   asking --
13
14
          MR. SOROSKY:
                        Okay.
15
   BY MR. SOROSKY:
      Were you aware through reading newspaper articles
16
   that Mr. Rezko was making statements to the
17
18
   government?
      I believe so, yeah.
19
      So after the governor was charged with these
20
   matters that are before the Court, you realized I
21
   got a problem with taking this money, didn't you?
22
      Along with a number of other --
23
      This being the 70 to 90,000 dollars in cash.
24
      Along with a number of other things that were
25
```

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 34 of 244 PageID #:20015 Monk - cross by Sorosky 2841 1 pointed out to me, yes. But before anything is pointed out to you, you yourself knew "I got a problem taking that money," 3 isn't that true, Mr. Monk? MR. NIEWOEHNER: Objection; time frame. 5 6 BY MR. SOROSKY: Q After the governor was charged with these 8 matters. I was concerned about it before and after. Α Q But you certainly were more concerned -- well, 10 wait a minute. You weren't concerned about it 11 enough before Governor Blagojevich was arrested to 12 go to the government and say, I want to confess all 13 my sins, I took 7 to 90,000 dollars in cash, you 14 didn't do that, did you? 15 16 Α No. Q And you certainly didn't tell the FBI, when you 17 were interviewed in 2005, well, I want -- I wasn't 18 taking this cash, did you? 19 Α No. 20 So you lied about it in 2005 and you never 21 mentioned it until Blagojevich was charged, right? 22

:31AM

:31AM

:31AM

:31AM

:32AM

- Right; when I began cooperating. 23 Α
- Q That calls for a yes or no, Mr. Monk. 24
- A Could you ask the question again? I'm sorry. 25

:32AM

:33AM

:33AM

:33AM

:34AM

```
Monk - cross by Sorosky
                                                     2842
      You lied about taking this cash in 2005, right?
 1
 2
   Α
      Yes.
      And you didn't tell any legal authority or any
 3
  law enforcement official or admit that you were
   taking this cash before Governor Blagojevich was
 5
  charged, did you?
 6
   Α
      No.
      But after he was charged, you promptly went to
 8
   the government and related it with swiftness and
   promptness, did you not?
10
11
          MR. NIEWOEHNER: Objection, Your Honor.
          THE COURT: Maybe a fewer adjectives.
12
13
   BY MR. SOROSKY:
      Okay, without adjectives, you related it to the
14
   government, did you not?
15
16
      Yes.
   Α
      When you first related it to the government, you
17
   related it in a meeting at the FBI office or the
18
   United States Attorney's Office and you had a number
19
   of meetings and you told them this, correct?
20
21
   Α
      Yes.
      And, in fact, you probably had about 30 meetings
22
   with the government going over the facts of this
23
   case, did you not?
24
   A Yeah; at least.
25
```

```
Monk - cross by Sorosky
                                                             2843
             That was to prepare for trial, right?
        1
          Q
        2
          Α
             Correct.
          Q You never met with your old friend's lawyers to
        3
          prepare for trial, did you?
                  MR. NIEWOEHNER: Objection.
        5
:34AM
                  THE COURT: The objection is sustained.
        6
          BY MR. SOROSKY:
             Now, and then after you had these 30 meetings and
          prepared for trial, you testified before the grand
          jury, is that correct?
       10
:34AM
          A Yes.
       11
          Q And the grand jury consists of 23 people, right?
       12
             I don't recall how many people it is.
       13
          Q You have jurors there like we have jurors here,
       14
          right?
       15
:35AM
                  THE COURT: Maybe if I can just clarify it.
       16
                  MR. SOROSKY: Clarify it; by all means.
       17
                  THE COURT: A grand jury has 23 members,
       18
          there have to be at least 16 of them before they can
       19
          proceed. So it can be anywhere from 16 to 23.
       20
:35AM
       21
          BY MR. SOROSKY:
             Now, at the grand jury, you certainly spoke about
       22
          this cash or receiving this cash from Mr. Rezko, did
       23
          you not?
       24
       25
          A Yes.
:35AM
```

```
Monk - cross by Sorosky
                                                            2844
             And did you say at the grand jury:
        1
              "I understood that Rezko was making a gift to
        2
               me" --
        3
                  MR. NIEWOEHNER: Objection, Your Honor;
        4
          foundation.
        5
:36AM
          BY MR. SOROSKY:
          q -- concerning the cash"?
                  THE COURT: You're asking if those were his
        8
          exact words?
                  MR. SOROSKY: Yes. I mean, those are his
       10
:36AM
          words. I don't think there's any dispute that those
       11
          are his words.
       12
       13
                  THE COURT: You can answer.
          BY MR. SOROSKY:
       14
          Q Did you testify at the grand jury "I understood
       15
:36AM
          that Rezko was making a gift to me," right? You
       16
          testified to that under oath before the grand jury,
       17
          right?
       18
          A Without looking specifically at the testimony, I
          can't remember specifically what I said. If you've
       20
:36AM
          got a copy of it, can I see it?
       21
                  MR. SOROSKY: If I may approach the witness?
       22
       23
                  THE COURT:
                              Sure.
          BY THE WITNESS:
       24
       25
          A Yes.
:37AM
```

:37AM

:37AM

:38AM

:39AM

:39AM

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Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 38 of 244 PageID #:20019
                     Monk - cross by Sorosky
                                                       2845
 1 BY MR. SOROSKY:
       Now, I believe you testified before, just a few
   minutes ago, that you admitted that you were
 4 concerned about taking this 70 to 90,000 dollars in
   cash from Mr. Rezko, right?
       Yes.
 6
   Α
       Why would you be concerned about receiving a
   gift? People receive gifts every day.
           MR. NIEWOEHNER: Objection.
 9
           THE COURT: The objection is sustained.
10
   BY MR. SOROSKY:
11
       Now, I believe you previously testified in this
12
   matter, did you not?
13
14
   A Yes.
   Q And you certainly testified about this topic of
15
   receiving cash from Mr. Rezko, did you not?
16
17
    Α
       Yes.
       And you were under oath when you previously
18
   testified in this matter just as you were under oath
19
   in the grand jury, correct?
20
21
   A Yes.
    Q And did you testify in this matter previously
22
    that you thought of this cash as some sort of an
23
    advance, an advance in salary for working for
24
   Mr. Rezko?
25
```

:39AM

:40AM

:40AM

:40AM

:40AM

```
Monk - cross by Sorosky
                                                     2846
 1
      Yes.
   Α
      So let's get this right. One time under oath you
  testified before a grand jury that it's a gift --
 3
          MR. NIEWOEHNER: Objection, Your Honor.
 4
   BY MR. SOROSKY:
 5
      -- and a second time --
 6
          THE COURT: Wait. Wait.
 7
          These are issues for argument, not for this
 8
   question.
   BY MR. SOROSKY:
10
   q Well, just one last question on this topic and
11
   then we'll leave.
12
          One time under oath you said it's a gift and
13
   a second time under oath you say it's an advance in
14
   salary?
15
          MR. NIEWOEHNER: Objection, Your Honor.
16
          THE COURT: Mr. Sorosky, you just, like, ran
17
   over the sustained objection. This is something
18
   which you can stand up and point out to the jury.
19
   Just ask the guy questions and then you can make
20
   your arguments, there'll be a time for that.
21
   BY MR. SOROSKY:
22
      Well, did you say before the grand jury that it
23
   was a gift? Simple question, yes or no.
24
          MR. NIEWOEHNER: Objection, Your Honor; asked
25
```

:40AM

:41AM

:41AM

:42AM

:42AM

```
Monk - cross by Sorosky
                                                    2847
  and answered.
 1
          THE COURT: We're done with "did you say it."
 3
   BY MR. SOROSKY:
      At a prior trial you said this was an advance in
   salary?
 5
          THE COURT: Let's take a brief recess.
 6
          MR. SOROSKY: I didn't think I was through.
 7
          THE MARSHAL: All rise.
 8
       (The following proceedings were had out of the
 9
        presence of the jury in open court:)
10
11
          THE COURT: Please be seated.
          What my concern is, if you laid the
12
   foundation where --
13
          MR. SCHAR: You want the witness to leave?
14
          THE COURT: No, he can stay.
15
          If you laid the foundation which indicate a
16
   witness says I said this on occasion A, I said this
17
   on occasion B, you know, that's fine. I just don't
18
   want you saying it in argument. You can say it in
19
   argument later. This is the time to ask questions,
20
   you make the record, and then you do the argument,
21
   and this was the basis for my objection. Because
22
   this is my concern, I thought maybe I wasn't clear,
23
   which is why we have this recess so you understand.
24
25
          MR. SOROSKY: Okay.
```

:42AM

:42AM

:43AM

:43AM

:43AM

```
Monk - cross by Sorosky
                                                    2848
 1
          THE COURT: One way to look at it is is that
   maybe it's good if you don't ask questions that
   begin with the word "so," usually that signals an
 3
   argument.
 4
          MR. SOROSKY: I'll just ask on one occasion
 5
   you said this, on one occasion you said that.
 6
 7
          THE COURT: Now, is this one that's been
   asked before?
 8
          MR. SOROSKY: I just want to refer to this
 9
   topic.
10
          THE COURT: No, no, no. If you're talking
11
   about some new occasion --
12
          MR. SOROSKY: No, just these last two.
13
          THE COURT: No, it's repetitive. The
14
   objection was it was asked and answered.
15
          MR. SOROSKY: Okay, I'll go on to something
16
   else.
17
          THE COURT: That's fine.
18
          Tell them it's a very short break and then
19
   they got to come back.
20
           THE CLERK: All right.
21
       (Recess.)
22
          THE COURT: Do you have a time estimate for
23
   how much? I'm just asking because of a break.
24
25
          MR. SOROSKY: An hour, at the most.
```

```
Monk - cross by Sorosky
                                                             2849
        1
                  THE COURT: Okay.
                  we may take another break before you finish,
        2
          but that's fine, the hour is fine.
        3
                  MR. SOROSKY: Should we break now?
        4
                  THE COURT: No, we'll break later.
        5
:43AM
                  THE MARSHAL: All rise.
        6
        7
               (The following proceedings were had in the
               presence of the jury in open court:)
        8
                             Please be seated.
        9
                  THE COURT:
       10
                  MR. SOROSKY:
                                 Now --
:47AM
                  THE COURT: Wait, wait, wait.
       11
               (Brief pause).
       12
       13
                  THE COURT: Okay, now.
          BY MR. SOROSKY:
       14
              Now, referring back to this cash again, in what
       15
:48AM
          amounts did you receive these payments?
       16
       17
          Α
              $10,000.
             $10,000 would be a lot of bills, wouldn't it?
       18
          0
             Yeah.
       19
          Α
             How -- how -- how did you receive them?
       20
:48AM
             Usually in hundred-dollar bills.
       21
          Α
             Well, could you tell the ladies and gentlemen of
       22
          the jury, you know, how these exchanges occurred, if
       23
          you will? How this all happened?
       24
       25
          A Yeah --
:48AM
```

:49AM

:49AM

:49AM

:49AM

:50AM

```
Monk - cross by Sorosky
                                                     2850
      Or how, generally, it would have occurred.
 1
      I would meet with Tony on, you know, a fairly
  regular basis during that period of time and from
 3
  time to time he'd give me $10,000 in an overnight
   envelope.
 5
      would that be like something someone would send
   through federal express, UPS, that type of envelope?
          MR. NIEWOEHNER: Your Honor, outside grand
 8
   jury impeachment.
          THE COURT: He can answer that question.
10
   BY THE WITNESS:
11
      It was usually in a used overnight envelope.
12
13
   BY MR. SOROSKY:
      Didn't even give you a new one, huh?
14
15
          MR. NIEWOEHNER:
                           Objection.
          THE COURT: That wasn't a question.
16
17
   BY MR. SOROSKY:
      Did, as you refer to him, "Tony," did Tony say
18
   anything to you when he would give this to you?
19
          MR. NIEWOEHNER: Objection, Your Honor.
20
21
          THE COURT: Sustained.
   BY MR. SOROSKY:
22
      Did Mr. Rezko say anything when he would give you
23
   these envelopes?
24
          MR. NIEWOEHNER: Objection.
25
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Monk - cross by Sorosky
                                                             2851
                  THE COURT: Isn't that the same question that
        1
          I sustained the objection to?
        2
                  MR. SOROSKY: I thought the objection was to
        3
          my little slang, as you said --
        4
                  THE COURT: No, it was to the question.
        5
:50AM
        6
                  MR. SOROSKY: All right.
          BY MR. SOROSKY:
             Now, after you were -- or after you started
          cooperating with the government, you were told that
          your telephone was wiretapped, were you not?
:50AM
             Yes.
       11
          Α
             And you also were told that the governor's --
       12
          that the governor's telephone was wiretapped, were
       13
          you not?
       14
       15
          A Yes.
:51AM
             And you were told the campaign office's
       16
          telephones were wiretapped, were you not?
       17
       18
          Α
             Yes.
             And you were told there was actually a microphone
       19
          recorder within the campaign office to record the
       20
:51AM
          in-person conversations, right?
       21
       22
          Α
             Yes.
             And you also were told that you were overheard in
       23
          a number of conversations with both Governor
       24
          Blagojevich and Governor Blagojevich's brother, is
       25
:51AM
```

:52AM

:52AM

:52AM

:52AM

:53AM

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Monk - cross by Sorosky
                                                     2852
 1 that correct?
 2
   Α
      Yes.
      And in some or in many of your sessions with the
 3
   government, they played those recorded conversations
   to you, did they not?
 5
      Yes.
 6
   Α
      And you listened to those conversations and the
   government asked you questions about the topics
   being spoken about and you answered the government,
  right?
10
   A Yes.
11
          MR. SOROSKY: And, by the way, just so the
12
   Court knows, all the calls I'm referring to now are
13
   calls that the government played, so there is no
14
15
   issue.
          THE COURT: All right. Sure.
16
          MR. SOROSKY: I'm talking about a call that
17
18
   took place on November the 12th, 2008, between
   Mr. Monk and Robert Blagojevich, the governor's
19
   brother.
20
          What session is it?
21
                           195.
22
          MR. GOLDSTEIN:
          MR. SOROSKY: Session 195.
23
   BY MR. SOROSKY:
24
      Now, I'm first going to ask you this question,
25
```

you may remember it based on your review of the tapes, but on November 12th, 2008, you and Robert Blagojevich had a telephone conversation and that telephone conversation was tape recorded. And I'm going to ask you a question about it, and if you remember you could answer, if not we'll play the tape.

MR. NIEWOEHNER: Objection to the question in terms of inserting facts into evidence.

THE COURT: Let me take a look at this one. (Brief pause).

THE COURT: Why don't you come to the side partly because I don't understand your question and partly because I don't understand his objection.

MR. SOROSKY: I haven't asked the question.

THE COURT: I just want to talk so we don't go down the wrong path.

(Proceedings heard at sidebar on the record.)

THE COURT: My understanding of this is not that the governor ever said or implied that he would never sign the bill, the issue was when would he sign the bill.

And, now, maybe you're trying to do this because you want to defend against the charge the government has not made, which is that he wasn't

:53AM

:53AM

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:54AM

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:25PM

:26PM **25** 

2854

1 going to sign the bill, but maybe it's just, you know, lots of complicated things in this case and you have, as I said, a simple defense. But in this case, the issue was no one has ever said, the government has ever said that they thought he wouldn't sign the bill, they were talking only about when he would sign the bill; consequently, the question is profoundly misleading, and I don't want to mislead the jury. And the reason it's profoundly misleading is that the witness answers the question, "no, I didn't think he was going to sign the bill unless he gives a contribution," but what the witness is talking about is I didn't think he was going to sign it soon unless he got the contribution, and the jury could easily misconceive that.

So why don't you tie it to what his understanding of the issue was. And he has testified at great length that the issue is when and not whether, so I don't want you to re-characterize what their position is.

MR. SOROSKY: I'll go on to a different topic of understanding. Can I ask him that all these understandings were first related to anyone after he started cooperating with the government? Whatever

:26PM

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:26PM

:27PM

:27PM

:27PM

:27PM

:28PM

:28PM

:28PM

:57AM

25

BY MR. GOLDSTEIN:

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Monk - cross by Sorosky
                                                    2855
1 his understandings were. His understandings were as
   stated on direct examination, whatever they were,
  they were.
 3
          THE COURT: I don't know how you can get to
 4
   that and I don't know what its relevance is. I
 5
   mean, maybe he told it to somebody else, maybe he
   told it to some relative of his, he told his --
          MR. SOROSKY: Well, I'll ask him.
 8
          THE COURT: No, I don't think that is
 9
   relevant.
10
11
          MR. SOROSKY: So what we feel we should be
   able to ask regardless --
12
          THE COURT: You can make an offer of proof.
13
   I'll leave him on the witness stand and you can make
14
15
   your offer of proof afterwards. Maybe there is
   something in his answer that I'm not anticipating
16
   that might be helpful to you that might be
17
   admissible, but I don't want to answer in theory.
18
                                                       Ι
   know on the record now, the question that implies or
19
   from what recently is inferred that what the issue
20
   is is that he would never sign it is an improper
21
   question.
22
       (Proceedings resumed within the hearing of the
23
        jury.)
24
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	Case	: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 49 of 244 PageID #:20030
		Monk - cross by Sorosky 2856
	1	Q In this phone call on November 12, 2008, you were
	2	speaking to Robert Blagojevich and you told Robert:
	3	"I ended up staying longer than I wanted to,"
	4	referring to your stay in California."
:57AM	5	Do you remember telling Robert "I ended up
	6	staying longer than I wanted to"?
	7	A Yes.
	8	Q And that was a lie, you really didn't stay longer
	9	in California, isn't that correct?
:58AM	10	A Correct.
	11	Q Now, in that same conversation, you told Robert
	12	Blagojevich:
	13	"I saw John Johnston on Friday of last week and
	14	I gave him a deadline."
:58AM	15	And that was a lie, too, because you truly
	16	never gave Mr. Johnston a specific deadline, isn't
	17	that correct?
	18	A I may have seen him, but I don't think I ever
	19	gave him a specific deadline, no.
:58AM	20	Q Right. So the statement, "I gave him," meaning
	21	Mr. Johnston, "a deadline," that's a lie, right?
	22	A Yes.
	23	Q And you also had a similar conversation with the
	24	governor wherein you said I gave Johnny Johnston a
:59AM	25	deadline, did you not?

:59AM

:00AM

:00AM

:00AM

:01AM

```
Monk - cross by Sorosky
                                                     2857
      I believe so. I don't recall specifically.
 1
   Α
      And that was a lie also, was it not?
 2
      If that's what I told him, then yes.
 3
   Α
     Well, allow me to refresh your memory.
 4
          I'd ask you to look and just read to yourself
 5
  lines 7 through 11.
 6
       (Brief pause.)
   BY MR. SOROSKY:
      Just so we're clear, you also told Governor
   Blagojevich "I gave Johnny Johnston a deadline," you
10
   lied to the governor about that, didn't you?
11
   A Again, basically what you showed me, I still
12
   don't know whether I said that to him or not. What
13
   that says is that I was misrepresenting my
14
   conversations with John Johnston to the governor to
15
   show that I was being more aggressive than I really
16
17
   was.
   o Well, would you agree with me that
18
   misrepresenting your conversations to be more
19
   aggressive than you were was a lie?
20
21
   Α
      Yeah.
     What?
22
   Q
     Yeah.
23
   Α
      Then on November 20th, 2008, did you have a
24
   conversation with Robert Blagojevich wherein you
25
```

:01AM

:01AM

:01AM

:02AM

:03AM

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Monk - cross by Sorosky
                                                    2858
1 said to him "I'm hoping to get checks today from
   Johnston," and wasn't that a lie because you really
  weren't expecting to get checks today from Johnston?
 3
      I was hoping to.
 4
   Α
      You were hoping to you, but you knew you wouldn't
 5
   get checks from Johnston, didn't you?
      I didn't think there was a likelihood but I was
  hoping to.
 8
      Well, you didn't say, "I'm hoping to get checks
   from Johnston but it's not very likely," you
10
   expressed it in such a way where that hope might be
11
   reality, didn't you?
12
13
   A Yes.
      So that was a lie, wasn't it?
14
      I was hoping to get the check that day.
15
   Α
      Now, on November 13th, did you have a
16
   conversation with the governor where you said
17
   Johnston was good for the contribution and he's
18
   trying to figure out where to get the money? Do you
19
   remember telling that to the governor in a telephone
20
21
   conversation?
      I could've. Again, without looking at a
22
   transcript, I can't remember specifically.
23
          MR. SOROSKY: May I refresh his memory?
24
25
          THE COURT: Yeah.
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Monk - cross by Sorosky
                                                             2859
              (Brief pause).
        1
          BY MR. SOROSKY:
          Q Now, in this telephone conversation you had the
        3
          with the governor on November 13th, did you say that
          Johnston was good for the contribution and he,
        5
:04AM
          Johnston, was trying to figure out where to get the
          money, did you say that?
        8
          A Yes.
             And you certainly acknowledged that you were just
          repeating old stale information, right?
       10
:04AM
          A Correct.
       11
             So that was a lie, was it not?
       12
       13
          A Yes.
       14 Q Now, on December 2nd, 2008, you had a telephone
          call with John Johnston, right?
       15
:05AM
       16
             Yes.
          Α
             Just so we're clear, John Johnston is your
       17
          client, right?
       18
       19
             Yes.
          Α
             He's the owner of the racetrack, right?
       20
          0
:05AM
       21
          Α
             Right.
             And you told Mr. Johnston:
       22
              "Rod didn't turned my call last night at about
       23
               10:30."
       24
               Did you not?
       25
:05AM
```

Monk - cross by Sorosky 2860 1 Yes. Α And that was a lie, you hadn't spoken to the governor at all, right? 3 Right. 4 Α In fact, to the best of your knowledge, the 5 :05AM 6 governor was actually at a governor's conference in Philadelphia the night before, wasn't he? 8 Α Yes. Now, on December 3rd, 2008, you went to the FOB office, is that correct? 10 :06AM Yes. 11 Α Q And just so we're clear, December 3rd is the day 12 you had these potential or hypothetical 13 conversations with the governor as to how best to 14 approach and talk to John Johnston about getting the 15 :06AM 16 contribution, right? 17 Α Yes. And on December 3rd you actually did go to 18 Mr. Johnston's office, right? 19 20 A Yes. :06AM And the events of December 3rd were referred to 21 in your direct examination when you were questioned, 22 right? 23 A Yes. 24 Now, in your in-person conversation with the 25 :07AM

:07AM

:07AM

:07AM

:08AM

:08AM

```
Monk - cross by Sorosky
                                                    2861
1 governor, did you say that you were going to
  Oklahoma tomorrow for my dad's Army reunion?
 3
   Α
      Yes.
      And you were telling your father -- excuse me.
  You were telling the governor that you had to take
 5
6 your father to his old Army reunion because his
  eyesight wasn't so good and he was so infirmed that
  you had to take him, right?
      I didn't tell him all that.
   Α
      But that was what was implied, correct?
10
11
  Α
      No.
12
      You were --
   Q
      I was going to go to his Army reunion with him.
13
   Α
      You were going to go to his Army reunion?
14
15
   Α
      Yeah.
      And you wanted to be there with all these old
16
   guys who were in the Army together, right? That's
17
   what you're telling the ladies and gentlemen of the
18
   jury, right?
19
          MR. NIEWOEHNER: Objection.
20
21
          THE COURT: Don't use that phrase.
                         In fact --
22
          MR. SOROSKY:
          THE COURT: Mr. Sorosky, Mr. Sorosky --
23
                         I apologize.
24
          MR. SOROSKY:
          THE COURT: He's not telling stuff, he's just
25
```

:08AM

:08AM

:08AM

:09AM

:09AM

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Monk - cross by Sorosky
                                                     2862
1 answering your questions, and I don't really want to
  repeat it that often.
 2
          MR. SOROSKY: I apologize. I apologize.
 3
 4
  BY MR. SOROSKY:
      Now, and that was a lie, too, about going to your
 5
  father's Army reunion, wasn't it?
   A Yes.
      You, in fact, were going to the Dominican
 8
   Q
   Republic to play golf, right?
10
   Α
      Yes.
      And you wouldn't even tell that truthful
11
   statement to your old friend, would you?
12
          MR. NIEWOEHNER: Objection, Your Honor.
13
          THE COURT: To the form of the question,
14
15
  sustained.
16
   BY MR. SOROSKY:
      Now, on December 4th when you were at the Miami
17
   airport going to the Dominican Republic, the
18
   governor called you at the Miami airport and you had
19
   a telephone conversation with him, correct?
20
21
   A I don't remember whether he called me or I called
   him.
22
      And you said that you got in Johnston's face and
23
   that Johnston was good for a donation, didn't you?
24
   Α
      Right.
25
```

```
Monk - cross by Sorosky
                                                             2863
             That was a lie, too, because Johnston is in
        1
          Chicago and you're in Miami en route to the
          Dominican Republic, right?
        3
             I was referring to my meeting with him the
        4
          previous day.
        5
:09AM
             But that was a lie also, wasn't it?
        6
            That I met with Johnston the previous day?
          Α
             No, that you got in his face.
        8
          Q
          A For me, it was pretty aggressive.
             Now, after the governor was charged and arrested,
       10
:09AM
          you spoke to a man by the name of Hodge, did you
       11
          not, on the telephone?
       12
                  MR. NIEWOEHNER: Objection, Your Honor.
       13
                  MR. SOROSKY: Sustained.
       14
       15
          BY MR. SOROSKY:
:10AM
             Well, did you lie to Mr. Hodge when you said, "I
       16
          spoke to Blagojevich on Sunday"? Was that a lie?
       17
             I don't know who Mr. Hodge is.
       18
       19
             Okay.
          Q
              (Whereupon, there was a conference had:)
       20
:10AM
                  MR. SOROSKY: If I may refresh his memory?
       21
                  THE COURT: Yeah.
       22
              (Brief pause.)
       23
          BY THE WITNESS:
       24
             I know now who Mr. Hodge is. If you could repeat
       25
:11AM
```

```
Monk - cross by Sorosky
                                                             2864
        1 the question.
          BY MR. SOROSKY:
             This phone call was perhaps the last taped
        3
          telephone call and you spoke to Mr. Hodge, right?
                  MR. NIEWOEHNER: Objection, Your Honor.
        5
:11AM
                  THE COURT: Sustained.
        6
        7
          BY MR. SOROSKY:
             And did you tell Mr. Hodge you talked to
          Blagojevich on Sunday?
       10
:11AM
                  MR. NIEWOEHNER: Objection, Your Honor.
       11
                  THE COURT: Sustained.
       12
       13
          BY MR. SOROSKY:
          Q And you told all those lies to benefit yourself,
       14
          didn't you?
       15
:11AM
       16
          Α
             Yes.
                  THE COURT: This is going to take some time?
       17
       18
                  MR. SOROSKY: We can take a break.
                  THE COURT: Yeah, this is a real break as
       19
          opposed to the earlier fake break.
       20
:13AM
       21
                  THE MARSHAL: All rise.
               (The following proceedings were had out of the
       22
               presence of the jury in open court:)
       23
       24
                              11:25.
                  THE COURT:
       25
                  You can step down.
:13AM
```

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Monk - cross by Sorosky
                                                             2865
               (Brief pause).
        1
        2
                  MR. SOROSKY: You want to take this up when
          we come back? Just some minor issue.
        3
                  THE COURT: Are we all agreed on what we're
        4
          talking about?
        5
:13AM
                  MR. NIEWOEHNER: It's just a timeline that
        6
          they have.
                  MR. SOROSKY: There's a little chart that we
        8
        9
          have.
                  THE COURT: Let's do it when we come back so
       10
:13AM
       11
          everybody is on it.
                  MR. SOROSKY: All right.
       12
       13
               (Recess.)
               (The following proceedings were had out of the
       14
               presence of the jury in open court:)
       15
:35AM
                  COURT'S LAW CLERK: Please remain seated.
       16
                  THE COURT: Counsel approach.
       17
               (Brief pause).
       18
                  MR. NIEWOEHNER: Your Honor, there's, I
       19
          guess, a potential exhibit that they may want to
       20
:36AM
       21
          show to the jury.
       22
                  MR. SOROSKY: Yes.
                  MR. NIEWOEHNER: Which --
       23
                  THE COURT: Where is it? Always helpful if I
       24
          can look at it.
       25
:36AM
```

```
Monk - cross by Sorosky
                                                             2866
              (Brief pause).
        1
        2
                  THE COURT: Okav.
                  MR. NIEWOEHNER: I mean, he doesn't know the
        3
          length of time of the wiretapping.
        4
                  THE COURT: I'm looking at it here, is this
        5
:36AM
          the whole thing or can you scroll down? That it's?
        6
                  MR. SOROSKY: That's it.
        8
                  THE COURT: Okay.
                  MR. SCHAR: We know Mr. Monk is testifying,
        9
          I'm not sure what relevance.
       10
:36AM
       11
                  MR. NIEWOEHNER: Also not accurate in terms
          of the timeline with his cooperation with the
       12
       13
          government.
                  THE COURT: And what use are you going to
       14
       15
          make of this?
:37AM
       16
                  MR. SOROSKY: Pardon me?
                 THE COURT: What use are you going to make of
       17
          this?
       18
                  MR. SOROSKY: I just want to ask Mr. Monk if
       19
          this is accurate, that first the wiretapping
       20
:37AM
          occurred, then Rod was charged, then he, Mr. Monk,
       21
          cooperated with the government, and then he
       22
          testified; just one, two, three, four. I mean, I
       23
          don't think --
       24
       25
                  THE COURT: You can keep it up there for two
:37AM
```

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Monk - cross by Sorosky
                                                            2867
        1 minutes.
                 MR. NIEWOEHNER: On the wiretapping, this
          isn't helping him --
        3
                                   Wait. Wait.
                  THE COURT: Oh.
        4
                 MR. SOROSKY: Well, that --
        5
:37AM
        6
                 THE COURT: No, finish your thought.
        7
                 MR. NIEWOEHNER: Mr. Monk has no knowledge of
          when the wiretapping took place, and it's not
          relevant. I mean, I don't know what the relevance
          is for this witness, but it shouldn't be there.
       10
:37AM
                 The date of Mr. Blagojevich being charged, I
       11
          quess is fine.
       12
                 The third one is accurate, the dates are
       13
          wrong. He hadn't stopped in April of 2009 nor did
       14
          he actually start in December of 2008.
       15
:37AM
                 And the fourth one is self-evident.
       16
                 THE COURT: Okay. He's saying it's factually
       17
       18
          wrong.
                 MR. SOROSKY: I don't think -- well, there's
       19
          no doubt the wiretapping occurred from those dates,
       20
:38AM
          I mean, that's factually correct.
       21
                 MR. NIEWOEHNER: But not through this
       22
       23
          witness.
                 MR. SOROSKY: I don't know what -- if it's
       24
          the fall of 2008 --
       25
:38AM
```

2868

THE COURT: But what does this have to do with this witness? What is the point you're trying to make with respect to the witness?

MR. SOROSKY: What is the point we're trying to make? We just want to establish that first there was wiretapping, then the governor was charged, then Mr. Monk cooperates with the government, and then he testifies.

THE COURT: Okay. But if the dates -- why do you need the dates for? If you're concerned with the order of it --

MR. SOROSKY: Well, I mean, the dates, how would the government want to amend the dates? I mean, we're not saying October 2nd to December 9 are necessarily vital magic dates --

THE COURT: All right, I'll tell you what we're going to do --

MR. SOROSKY: I mean, those are the dates the wiretapping occurred.

THE COURT: What we're going to do is, since
I now understand how you want to use this, you
really don't need him on the witness stand, you
don't have to show it to him on the witness stand.
If it's some kind of demonstrative exhibit you want
the use in closing argument where there's no dispute

:38AM

:38AM **10** 

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:39AM 15

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:39AM

:39AM

Monk - cross by Sorosky

about the dates, okay. It'll be a short period of time, but it's okay. And there's really no factual dispute.

MS. KAESEBERG: Would you be okay if we changed the first section, instead of saying "wiretapping," say "phone calls with Monk"?

THE COURT: I might be okay with all of this stuff, the only thing is is I don't think you need him on this.

MS. KAESEBERG: Well, what I'm saying is, with him on the stand, I think it would be appropriate if said with the number one bullet point, "overheard calls between Monk and Blagojevich," and then have those dates up there, that would -- you know, certainly, he's already testified about those dates and those occurrences.

THE COURT: It's not -- it's the kind of thing that like a summary you can use in closing argument, facts that aren't in dispute. It's a little different from the government's timeline because the government's timeline is much longer and much more complex. This seems to be fairly simple and I think we can work something out so you can put it up on the screen for a few moments and that's fine, but not now.

:39AM

:39AM

:40AM

:40AM

:40AM

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Monk - cross by Sorosky
                                                              2870
        1
                  MR. NIEWOEHNER: Your Honor, can --
        2
                  THE COURT: Okav.
                  THE MARSHAL: All rise.
        3
               (The following proceedings were had in the
        4
               presence of the jury in open court:)
        5
:42AM
        6
                  THE COURT: Please be seated.
        7
                  You may proceed.
                  MR. SOROSKY: Thank you.
        8
          BY MR. SOROSKY:
             Okay, Mr. Monk, let's get into the topic now of
       10
:42AM
          the road builders and Mr. Krozel, okay.
       11
                  Now, although you were a lobbyist, you did
       12
          not represent Mr. Krozel or the road builders, isn't
       13
          that correct?
       14
       15
          A Correct.
:42AM
          Q And in, let's say, the early fall of 2008, you
       16
          received the assignment from the governor to try to
       17
          receive a campaign contribution from the road
       18
          builders, would that be correct?
       19
          A Yeah.
       20
:43AM
             And did you know Mr. Krozel before the fall
       21
          of 2008?
       22
       23
          Α
             Yes.
             And for how long had you known him?
       24
       25
          Α
              I --
:43AM
```

:43AM

:43AM

:44AM

:44AM

:44AM

```
Monk - cross by Sorosky
                                                     2871
      Approximately.
 1
   Q
      I may have met him back in 2002. We weren't --
 2
      So you really didn't --
 3
   Q
     -- that close.
   Α
      I didn't mean to cut you off.
 5
          So you really didn't have much of a
 6
  relationship with him, you just happened to know who
  he was, would that be a fair statement?
   A A little bit more than that. I mean, you know,
   we'd shake hands and make small talk, and that kind
   of thing, but, I mean, our paths weren't crossing
11
   all the time.
12
      Now, as best you could recall and remember, and
13
   I'm just asking, were you at some fundraising
14
   meeting where the topic of Mr. Krozel and the road
15
   builders came up and you were assigned to him?
16
   you know, how did it come about?
17
          MR. NIEWOEHNER: Objection.
18
          THE COURT: Objection to the form, sustained.
19
   BY MR. SOROSKY:
20
      When and where, if you know, did you first
21
   receive this assignment of trying to obtain a
22
   contribution from the road builders, if you know or
23
   best --
24
      I don't recall specifically, but in all
25
```

:45AM

:45AM

:45AM

:45AM

:46AM

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Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 65 of 244 PageID #:20046
                     Monk - cross by Sorosky
                                                       2872
 1 likelihood it was in a meeting, a fundraising
   meeting, or a separate conversation I had with Rod.
       And was this at the meeting where Rod told you he
 3
   was going to announce the 1.8 billion-dollar tollway
    project or was it before that?
 5
           MR. NIEWOEHNER: Objection; foundation.
 6
    BY MR. SOROSKY:
       The meeting where you first received this
 8
    assignment.
       It was before that.
10
   Α
11
   o Before that?
12
   A Yeah.
       So before that meeting, Rod tells you that your
13
    assigned was to attempt to get a contribution from
14
    the road builders, is that correct?
15
   A Yeah. I mean, he could've told me or I could've
16
    said, you know, I'll take that over, or something to
17
    that effect, but it was before the meeting.
18
       So pursuant to this assignment, you did begin
19
    conversations with the road builders, did you not,
20
    to attempt to get contributions?
21
           MR. NIEWOEHNER: Objection and beyond the
22
23
    scope.
           THE COURT: Yeah.
24
25
    BY MR. SOROSKY:
```

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 66 of 244 PageID #:20047			
·	Monk - cross by Sorosky 2873		
1	Q Okay. After the assignment, whenever the		
2	assignment was, you said you don't remember the		
3	exact date but you thought it was the fall of 2008,		
4	after that assignment did you begin to contact the		
5	road builders to try to get contributions?		
6	A My best recollection is, the first time that we		
7	asked Jerry for money was in that meeting.		
8	Q So even though you had the assignment, you're		
9	saying you really didn't do anything until you		
10	brought Jerry to the meeting, would that be		
11	correcting?		
12	A Well, I set up the meeting or asked someone to		
13	set up the meeting because the goal was to set up a		
14	meeting for Rod and Jerry to meet.		
15	Q And do you know or do you remember the date that		
16	this meeting you had with Mr. Krozel?		
17	A I don't remember the specific date.		
18	Q But would it be fair to say it was in, say,		
19	September of 2008?		
20	A I'd say late summer, early fall of 2008.		
21	Q And present at this meeting were you, the		
22	governor, and Mr. Krozel, correct?		

:47AM

:47AM

:46AM

:46AM

:46AM

23 A Right; and Rod's brother, Robert.

Rod's brother was there, too. And this was at 24 Q

25 the campaign office?

```
Monk - cross by Sorosky
                                                            2874
        1
          Α
             Correct.
             And it was at this meeting where the governor
          explained to Jerry Krozel that he was going to
        3
          announce the 1.8 billion dollar tollway project,
          right?
:48AM
          A Yes.
        6
          Q Now, and at the end of this meeting, did not the
          governor say: Jerry, is there anything you could do
          to help us with the contribution by the end of the
          vear?
       10
:49AM
                 MR. NIEWOEHNER: Objection, Your Honor.
       11
                 THE COURT: You're asking literally?
       12
                 MR. SOROSKY: Not literally, did he say
       13
          something along those lines.
       14
          BY THE WITNESS:
       15
:49AM
       16
             Yes.
          Α
       17
          BY MR. SOROSKY:
             And did the governor also mention that we have a
       18
          fundraising push coming up?
       19
          A He might. I don't remember that specifically,
       20
:49AM
          but he might have, yeah.
       21
             And did the governor also mention the ethics
       22
          bill?
       23
          A Yes.
       24
             And did he say to Jerry Krozel: Look, I've got
       25
:49AM
```

:49AM

:50AM

:50AM

:50AM

:50AM

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2875
                    Monk - cross by Sorosky
  good news for you and bad news for you, I'm asking
  you for a contribution, but you won't have to give
   anymore thereafter because the ethics bill means you
 3
   won't have to give anymore after the first of year?
   Did he say something along those lines?
 5
   A Yes.
 6
 7
                          Objection, Your Honor.
          MR. NIEWOEHNER:
          THE COURT: The answer may stand.
 8
   BY MR. SOROSKY:
      And the governor had already indicated to
10
   Mr. Krozel that he was announcing the 1.8
11
   billion-dollar program, right?
12
13
   Α
      Yes.
      The governor did not say to Jerry Krozel: You
14
   know, Jerry, I could announce this program but I'm
15
   only going to announce this program if you guys come
16
   up with a contribution? He didn't say that, did he?
17
18
          MR. NIEWOEHNER: Exact words, Your Honor?
          MR. SOROSKY: Generally. I don't mean those
19
   exact words.
20
          MR. SCHAR: Objection.
21
          THE COURT: Sustained.
22
23
   BY MR. SOROSKY:
      Well, did he say those exact words, then?
24
25
   Α
      No.
```

:51AM

:51AM

:51AM

:51AM

:51AM

```
Monk - cross by Sorosky
                                                    2876
      So just so we're clear, the governor's
 1
  conversation with Mr. Krozel is: I'm announcing the
  program, can you make a contribution, we'd like it
 3
4 by the end of the year, and he mentions the ethics
   bill that if you can get it in by the end of the
  year, then you won't have to give anymore because I
   can't get anymore contributions from you, right?
          MR. NIEWOEHNER: Objection.
 8
          THE COURT: I'm sustaining the objection.
 9
   The question has been already asked and already
10
11
   answered.
          MR. SOROSKY: Okay. Okay.
12
13
   BY MR. SOROSKY:
      Did Mr. Krozel say he would love to help, he
14
   wanted to help if he could, and then did he explain
15
  the financial problems that the industry was going
16
   through?
17
18
   A Yes.
      Did the governor then say, when he got that sort
19
   of answer: Well, forget it, I'm not announcing the
20
21
   program?
                           Objection.
22
          MR. NIEWOEHNER:
          THE COURT: Sustained.
23
   BY MR. SOROSKY:
24
25
      Did he say that? Or sorry.
```

:52AM

:52AM

:52AM

:52AM

:53AM

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2877
                    Monk - cross by Sorosky
          After Krozel indicated that he'd love to help
 1
  but it would be difficult because of financial
   problems, did the governor say anything to back off
 3
   on the program?
          MR. NIEWOEHNER: Objection, Your Honor.
 5
          THE COURT: Sustained.
 6
   BY MR. SOROSKY:
   Q Well, what did the governor say after Mr. Krozel
   said he would love to help but it would be difficult
   because of financial problems?
10
  A Is there anything he, the governor, could do to
11
   help Jerry raise the money.
12
      And what did Mr. Krozel say?
13
14
     Yes.
  Α
     What did he say?
15
      It would it be helpful to meet with the new
16 A
   president of his company, maybe have a lunch with
17
  him.
18
   Q And did, in fact, the governor not meet with the
19
   new president of the company?
20
21
   A He did.
      And you were at that meeting, right?
22
23
   Α
     Yes.
      And there wasn't any fundraising talk at that
24
  meeting, was there?
25
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2878
                           Monk - cross by Sorosky
          A Not that I remember, no.
        1
             And then you also met with Mr. Krozel on
          November 24th at a restaurant called the Plush Pub,
        3
          is that correct?
          A Correct.
        5
:53AM
          Q And was this before or after you met with
          Mr. Krozel, the governor, and the new bosses of the
          company for that luncheon dinner?
             It was after.
          Α
          o After.
       10
:54AM
                  So just so we're clear, there were three
       11
          meetings that the governor had with Mr. Krozel,
       12
          isn't that correct, sir?
       13
                 MR. NIEWOEHNER: Objection, Your Honor.
       14
                 MR. SOROSKY: Strike that.
       15
:54AM
       16
          BY MR. SOROSKY:
             There were two meetings the governor had with
       17
          Mr. Krozel, right?
       18
             In that time frame.
       19
          Α
          o Yes. in that frame.
       20
:54AM
                 The first one was at the office when he asked
       21
          for the contribution and the second one was at the
       22
          luncheon dinner with the new bosses, right?
       23
          A Correct.
       24
          Q And there were three meetings that you had with
       25
:54AM
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Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 72 of 244 PageID #:20053 2879 Monk - cross by Sorosky 1 Mr. Krozel, right? Including the one with Rod and including the one with the president? 3 Right. 4 Q There were more than that. 5 Α 6 More than that? Q Α Yeah. And in these meetings with Mr. Krozel, you, of course, asked Mr. Krozel for contributions, right? Asked him how he was doing on the contributions, 10 veah. 11 And you had telephone calls with Mr. Krozel where 12 you were asking him for contributions, did you not? 13 A Yeah, how he was doing on fundraising. The ask 14 had already been made. 15 Right. 16 Q And to the best of your knowledge, Mr. Krozel 17 18 certainly understood that you were making these requests for money for campaign contributions on 19 behalf of the governor, didn't you say so? 20 21 Α Yes. Now, did you ever once say to Mr. Krozel: You 22 know, Jerry, I know the governor, if you don't -- if 23 you guy don't come up with a contribution, you're 24

not going to get this tollway program?

:55AM

25

:54AM

:55AM

:55AM

:55AM

:55AM

:56AM

:56AM

:56AM

:56AM

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Monk - cross by Sorosky
                                                     2880
          MR. NIEWOEHNER: Objection, Your Honor.
 1
 2
          THE COURT: Sustained.
 3
  BY MR. SOROSKY:
      Did you ever say anything to Mr. Krozel to
   indicate that the governor would not do the program
  if he didn't give a contribution, if the road
  builders didn't give a contribution?
          THE COURT: Sustained. Based on the evidence
 8
   in this case, sometimes that might be okay, but it
   doesn't mesh with anything else here.
10
   BY MR. SOROSKY:
11
      Well, collectively, in all your conversations
12
   with Mr. Krozel, why don't you the tell the ladies
13
   and gentlemen of the jury what you told him?
14
          MR. NIEWOEHNER: Objection, Your Honor.
15
          THE COURT: Objection to form is sustained.
16
   BY MR. SOROSKY:
17
      Well, what did you tell Mr. Krozel in your
18
   conversations with him?
19
          MR. NIEWOEHNER: Objection, Your Honor.
20
          THE COURT: The objection is sustained.
21
   BY MR. SOROSKY:
22
      Well, after you had your first meeting, after
23
   this original meeting at the Governor's office where
24
   the governor asked for the contribution and the
25
```

```
Monk - cross by Sorosky
                                                             2881
        1 governor asked you to follow up, what did you tell
          Mr. Krozel?
                  MR. NIEWOEHNER: Objection, Your Honor.
        3
                  THE COURT: I think he's answered those
        4
          questions.
        5
:57AM
        6
          BY MR. SOROSKY:
             Now, this famous line or famous comment where the
          governor told you "if they don't perform f' 'em, I
          won't do the project," when the governor told that
:57AM
          to you, who was present?
       11
       12
          Α
             Just me.
             Mr. Krozel wasn't there, was he?
       13
       14 | A
            No.
          Q And you never related that comment to Mr. Krozel,
       15
:57AM
       16 did you?
       17
          Α
             No.
             And you never heard the governor say that to
       18
          Mr. Krozel?
       19
       20
          A No.
:58AM
             And you know the governor in his speech and
       21
          colloquy uses profanity a lot, doesn't he?
       22
             In conversations, yeah.
       23
          Α
             This is just something the governor said to you,
       24
          right? Just two ol' pals, right?
       25
:58AM
```

```
Monk - cross by Sorosky
                                                             2882
                  MR. SCHAR: Objection, Your Honor.
        1
                  THE COURT: To the form of the question,
        2
          sustained.
        3
          BY MR. SOROSKY:
             Well, this is just a comment the governor said to
        5
:58AM
          you, right?
        6
                  MR. NIEWOEHNER: Objection, Your Honor.
        7
                  THE COURT: You're characterizing it as "just
        8
          a comment." This witness is first asked if there
          was a comment made to him, and that question would
:58AM
       11
          be fine.
          BY MR. SOROSKY:
       12
             Now, did you know of any threat made to
       13
          Mr. Krozel to contribute?
       14
       15
                  MR. NIEWOEHNER: Objection, Your Honor.
:59AM
                  THE COURT: I think you already covered this
       16
          with respect to your client, so maybe you want to
       17
          rule out the rest of the world with which I permit
       18
          you to do.
       19
          BY MR. SOROSKY:
       20
:59AM
             Do you know of any intimating words spoken to
       21
          Mr. Krozel by Governor Blagojevich to compel him to
       22
          make a contribution?
       23
                  MR. SCHAR: Objection.
       24
                  THE COURT: Sustained.
       25
:00PM
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```
Monk - cross by Sorosky
                                                             2883
        1 BY MR. SOROSKY:
             Now somewhere in your conversations with the
          governor you told the governor that Krozel can't
        3
          come up with half a million dollars, right?
             Yes.
        5
          Α
:00PM
             I believe you first said the governor said to
        6
          you, I'm going to announce this 1.8 billion-dollar
          program, I would like Krozel and the -- I would like
          Krozel and the road builders to do a fundraiser and
          raise half a million, isn't that, in summary, what
       10
:01PM
          the governor said?
       11
                  MR. NIEWOEHNER: Objection.
       12
                  THE COURT: To the form, it's sustained.
       13
          BY MR. SOROSKY:
       14
          Q Let's go back to this original meeting you had
       15
:01PM
          with the governor, the original meeting that you had
       16
          with the governor where you were given the
       17
       18
          assignment.
                  Did he say at that meeting he's going to
       19
          announce the 1.8 billion-dollar program and he would
       20
:01PM
       21
          like the road builders to have fundraisers and raise
          half a million-dollar dollars?
       22
                  MR. NIEWOEHNER: Objection, Your Honor.
       23
                  THE COURT: Compound question.
       24
       25
          BY MR. SOROSKY:
:01PM
```

```
Monk - cross by Sorosky
                                                             2884
             I'll ask one at a time.
        1
                  At this first original meeting, did the
        2
          governor tell you he was going to announce 1.8
        3
          billion-dollar program?
        4
                  MR. NIEWOEHNER: Foundation, Your Honor.
        5
:02PM
        6
                  THE COURT: Yeah.
          BY MR. SOROSKY:
             At the original meeting that you were at with the
          governor, and I think you said Robert Blagojevich
          may have been there, it was a general fundraising
       10
:02PM
          meeting where you were given the assignment to raise
       11
          money from the road builders, did the governor tell
       12
          you that he was going to announce a 1.8
       13
          billion-dollar program?
       14
       15
                  MR. NIEWOEHNER: Objection to scope.
:02PM
                  THE COURT: Overruled. You can answer.
       16
       17
          BY THE WITNESS:
          A So, again, I don't know whether it was a meeting
       18
          that I had with he and Robert when road builders
       19
          were assigned to me. It may have been just a
       20
:02PM
          conversation that I had with him that he raised the
       21
          topic or I may have raised the topic, so I don't
       22
          know whether it was a meeting or not.
       23
                  But when we talked about fundraising from the
       24
          road builders originally, I'm sure I'd even heard
       25
:03PM
```

```
Monk - cross by Sorosky
                                                             2885
        1 about the tollway program.
             So you're saying he first asked you to raise
          money from the road builders without even mentioning
        3
          the tollway project, right?
             Right.
        5
          Α
:03PM
          Q And I believe your testimony was that you really
          didn't act on raising money immediately after you
          were given that assignment, correct?
                  MR. NIEWOEHNER: Objection, Your Honor.
        9
                  THE COURT: The objection is sustained.
       10
:03PM
          BY MR. SOROSKY:
       11
          Q And it was sometime thereafter that you brought
       12
          Jerry Krozel to this meeting, is that correct?
       13
             Sometime after it was determined that I was going
       14
          to be the point person for raising money from the
       15
:04PM
          road builders, we set up the meeting for Jerry
       16
          Krozel and Rod.
       17
          Q And it was at this meeting that Jerry Krozel
       18
          asked for -- that the governor asked Jerry Krozel
       19
          for the contribution, right --
       20
:04PM
                  MR. NIEWOEHNER: Objection, Your Honor.
       21
          BY MR. SOROSKY:
       22
             -- at the fundraiser?
       23
                  THE COURT: The objection is sustained.
       24
       25
          BY MR. SOROSKY:
:04PM
```

```
Monk - cross by Sorosky
                                                            2886
          Q And I believe you said the governor's words at
        1
          that meeting were, "Jerry, can you do anything to be
          helpful by the end of the year"?
        3
                 MR. NIEWOEHNER: Objection; asked and
        4
        5
          answered.
:05PM
                 THE COURT: Asked and answered.
        6
          BY MR. SOROSKY:
          Q And that's when -- okay.
                  Now, this comment when the governor said, "if
        9
          they don't perform f' them" and all that, Krozel
       10
:05PM
          wasn't there for any of that, was he?
       11
       12
          Α
             No.
          Q And was it at this meeting you had with
       13
          Mr. Krozel at the Plush Pub on November 24th when
       14
          Mr. Krozel told you that he couldn't raise anything
       15
:06PM
          near half a million dollars?
       16
                 MR. NIEWOEHNER: Objection, Your Honor.
       17
                 THE COURT: Sustained.
       18
          BY MR. SOROSKY:
       19
          Q What did Mr. Krozel tell you at the Plush Pub
       20
:06PM
          meeting on November 24th?
       21
             We talked about his idea for a gas tax, he talked
       22
       23
          ___
          o Other than --
       24
          A -- he talked about -- I asked him how he was
       25
:06PM
```

:06PM

:07PM

:07PM

:07PM

:07PM

```
Monk - cross by Sorosky
                                                    2887
1 doing in fundraising. You know, he led me to
   believe that he was working on it and was making
   some progress.
 3
      So when did Mr. Krozel tell you he couldn't come
 4
   anywhere near that half a million dollars?
 5
      He didn't tell me that.
 6
   Α
      You just told that to the governor, right?
   Q
 8
   A Correct.
   Q And when you told that to the governor, did the
   governor say: Well, that's it, I'm not doing the
10
  5-billion-dollar program?
11
          MR. NIEWOEHNER: Objection, Your Honor.
12
          THE COURT: The objection is sustained.
13
   BY MR. SOROSKY:
14
   Q What did the governor say when you told him that?
15
   What did the governor say when you told the governor
16
   Krozel is never going to come anywhere near half a
17
18
   million dollars?
      That, you know, can they do 100, do you think
19
   they'd be able to raise a hundred.
20
      So would I be correct in saying, really all the
21
   governor wanted was to raise contributions, right?
22
          MR. NIEWOEHNER: Objection, Your Honor.
23
          THE COURT: The objection is sustained.
24
25
   BY MR. SOROSKY:
```

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 81 of 244 PageID #:20062 Monk - cross by Sorosky 2888 Isn't it true that governor just wanted to raise 1 contributions? He didn't want to intimidate anyone? 2 MR. NIEWOEHNER: Objection, Your Honor. 3 THE COURT: The objection is sustained. 4 BY MR. SOROSKY: 5 How many conversations did you have with Mr. Krozel, let's say, both in person or over the telephone during this period of time when you were attempting to either get a contribution from him or have the whole road builders group do a fundraiser, 10 or whatever? How many conversations did you have 11 with Mr. Krozel, approximately? 12 A 5 to 7. 13 Q Did, Mr. Krozel ever tell you, "hey, Lon, you 14 guys are intimating me," or anything like that? 15 MR. NIEWOEHNER: Objection. 16 THE COURT: This is good thing to say in 17 18 closing argument, not so good to say now and put into a question. I'm sustaining the objection. 19 BY MR. SOROSKY: When Mr. Krozel asked the governor to meet with his new bosses, the governor did, right?

20 :09PM

:08PM

:08PM

:08PM

:09PM

- 21
- 22
- 23 Α Yes.
- The governor didn't say, "hey, Jerry, it sure 24
- 25 would help if the new bosses gave us a

```
Monk - cross by Sorosky
                                                            2889
        1 contribution," did he?
                                  Objection, Your Honor.
        2
                  MR. NIEWOEHNER:
                 THE COURT: The objection is sustained.
        3
        4
          BY MR. SOROSKY:
             Now, there certainly was an announcement of the
        5
:10PM
          1.8 billion-dollar program, correct?
          A Correct.
             And when this announcement was made, the governor
          had not received one cent in contributions from the
          road builders, did he?
       10
:10PM
                 MR. NIEWOEHNER: Objection, Your Honor.
       11
                 THE COURT: The objection is sustained.
       12
       13
          BY MR. SOROSKY:
             Now, do you remember the topic of the capital
       14
       15
          bill?
:11PM
       16
          A Yes.
          Q And just so we're clear, the capital bill was a
       17
          bill that would build roads and bridges and schools
       18
          and maybe hospitals, and so forth, all over the
       19
          state, right?
       20
:11PM
       21
          Α
             Correct.
             That would be distinguished from the tollway
       22
          project which only involved the tollways, correct?
       23
             Correct.
       24
          Α
          Q And the way the tollways were located or where
       25
:11PM
```

:11PM

:11PM

:12PM

:12PM

:12PM

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Monk - cross by Sorosky
                                                     2890
1 the tollways are located, a tollway project would
  really only benefit the people in the extreme
  northern end of the state, correct?
 3
                                         In the
  Chicagoland area, basically, because that's where
   most of the tollways are, right? Where the tollways
 5
 6
   are?
                           Objection, Your Honor.
 7
          MR. NIEWOEHNER:
          THE COURT: The objection is sustained.
 8
   BY MR. SOROSKY:
      Well, wasn't that one of the concerns that the
10
   governor had, that the tollway project would just
11
   benefit the people at the northern end of the state
12
   wheres the capital bill would help the people all
13
   over the state?
14
          MR. NIEWOEHNER: Objection.
15
          THE COURT: The objection is sustained.
16
17
   BY MR. SOROSKY:
      And to the best of your knowledge, the governor
18
   wanted the capital bill to pass, right?
19
          MR. NIEWOEHNER: Objection, Your Honor.
20
21
   BY THE WITNESS:
22
   Α
      Yes.
23
                      What?
          THE COURT:
          MR. NIEWOEHNER: Objection.
24
          THE COURT: The objection is sustained.
25
                                                     Ι
```

```
Monk - cross by Sorosky
                                                             2891
        1 mean, you can introduce evidence of this but not
          from him.
          BY MR. SOROSKY:
        3
             And the capital bill and the tollway project were
          discussed with Mr. Krozel, were they not?
:12PM
             Yes.
        6
          Α
          Q And it was Mr. Krozel's belief that the capital
          bill wouldn't likely pass, correct, because --
                  MR. NIEWOEHNER: Objection.
        9
                  THE COURT: Sustained.
       10
:13PM
          BY MR. SOROSKY:
       11
             The main opponent to the capital bill was Speaker
       12
          Madigan, right?
       13
                  MR. NIEWOEHNER: Objection.
       14
                 THE COURT: Sustained.
       15
:13PM
       16
          BY MR. SOROSKY:
             But if there was this deal on the senate seat
       17
          between Speaker Madigan and the governor --
       18
                                   Objection.
       19
                  MR. NIEWOEHNER:
                  MR. SOROSKY: -- then the capital bill might
       20
:13PM
       21 have passed, right?
                  THE COURT: Mr. Sorosky, don't do this again.
       22
          There are ways you can deal with this, I've informed
       23
          you of what they are, but asking this witness is
       24
          inappropriate. And unless you have something that
       25
:13PM
```

Monk - cross by Sorosky 2892 1 is appropriate, maybe you want to consider sitting I'm not ordering you to sit down. 3 BY MR. SOROSKY: Q Let's get into the racetrack. Now, you were on assignment from the governor 5 :14PM to get a contribution from Mr. Johnston and the 6 racetrack bill industry, right? MR. NIEWOEHNER: Objection, Your Honor; 8 compound. 9 THE COURT: Yeah, apart from that. Yeah, 10 :14PM compound question. 11 BY MR. SOROSKY: 12 Q You were on assignment from the governor to get a 13 contribution from the racetrack industry, is that 14 15 true? :15PM No; just from the Johnstons. 16 17 What? 0 18 A From the Johnstons. o From the Johnstons? 19 A Right. 20 :15PM And you also were a lobbyist representing the 21 Johntsons, correct? 22 23 Α Yes. And as this request for a contribution was 24 planned out, it became apparent that the governor 25 :15PM

```
Monk - cross by Sorosky
                                                            2893
        1 wanted a contribution and the Johntsons were a
          little hesitant in giving the contribution, correct?
                 MR. NIEWOEHNER: Objection.
        3
                 THE COURT: You are asking for an opinion
        4
          that I'm not going to permit. The objection is
        5
:15PM
         sustained.
          BY MR. SOROSKY:
          q Well, the governor continuously kept asking for a
          contribution, right?
             He kept asking me for the status of getting a
       10
:16PM
         contribution from the Johntsons, yes.
       11
             And the governor wanted a contribution, right?
       12
       13
          A Yes.
          Q And you kept asking Johnston for contributions,
       14
         right?
       15
:16PM
          A For the status of the contribution, yeah.
       16
          Q And Johnston, bottom line, was not coming up with
       17
          any contribution, was he?
       18
                 MR. NIEWOEHNER: Objection, Your Honor.
       19
                 THE COURT: Objection to the form is
       20
:16PM
       21
          sustained.
          BY MR. SOROSKY:
       22
             Johnston had not given a contribution or wasn't,
       23
          correct?
       24
          A During that period of time, yes.
       25
:16PM
```

```
Monk - cross by Sorosky
                                                             2894
             What?
        1
          0
             During that period of time, yes.
             Okay. So weren't you in a conflict there in that
        3
          Mr. Blagojevich is asking you, as a friend, to get a
          contribution --
        5
:16PM
                  MR. NIEWOEHNER: Objection, Your Honor.
        6
        7
                  MR. SOROSKY: -- and your client --
                  THE COURT: Mr. Sorosky --
        8
                  MR. SOROSKY: -- your client doesn't want to
        9
          give a contribution?
       10
:16PM
       11
                  THE COURT: Mr. Sorosky, it's beyond the
       12
          scope.
       13
                  MR. SOROSKY: Pardon me?
                  THE COURT: It's beyond the scope.
       14
       15
          BY MR. SOROSKY:
:17PM
          Q Now, on September 12th, 2008, do you remember
       16
          being at a fundraising meeting at Friends of
       17
          Blagojevich office?
       18
          A Not -- not specifically. I mean, there could've
       19
                 I don't remember on that day.
       20
          been.
:18PM
             Well, without seizing on that specific date, you
       21
          certainly were at a fundraising meeting -- you
       22
          certainly attended fundraising meetings at the
       23
          Blagojevich campaign office in September of 2008,
       24
          right?
       25
:18PM
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Monk - cross by Sorosky
                                                             2895
        1 A
             Yes.
             And you went over lists of prior donors, is that
        3
          correct?
        4
            Yes.
          Α
          Q And do you remember Mr. Johnston being on the
        5
:18PM
          list as a donor or prospective donor to give a
          contribution as early as September of 2008?
                  MR. SCHAR: Objection to scope.
        8
                  THE COURT: Sustained. Rephrase it.
        9
       10
          BY MR. SOROSKY:
:18PM
             Do you remember Johnston, do you remember
       11
          Mr. Johnston being listed or talked about as a
       12
          prospective donor in September of 2008?
       13
                  MR. NIEWOEHNER: Objection.
       14
                  THE COURT: He can answer that one.
       15
:19PM
       16
          BY THE WITNESS:
          A Not specifically, but I would they were -- he was
       17
          on the list of September 8 when we were going over
       18
          the fundraising lists.
       19
          BY MR. SOROSKY:
       20
:19PM
             I believe your answer was -- well, just so I'm
       21
          clear, what was your answer to my question whether
       22
          Johnston was on the list?
       23
                  THE COURT: Why don't we have it read back.
       24
       25
                  MR. SOROSKY: What?
:19PM
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Monk - cross by Sorosky
                                                             2896
                  THE COURT: Why don't we have it read back.
        1
                  MR. SOROSKY: The question and answer read
        2
          back, please.
        3
               (Record read.)
        4
                  MR. SOROSKY: Could I refresh his memory?
        5
:20PM
                  THE COURT: With respect to what?
        6
        7
                  MR. SOROSKY: Well, the assumption, maybe we
          could clarify the assumption.
        8
                  MR. NIEWOEHNER: Objection, Your Honor.
        9
                  THE COURT: I think you got the answer.
       10
:20PM
       11
                  MR. SOROSKY:
                                What?
                  THE COURT: I think you got the answer.
       12
                  MR. SOROSKY: Okay.
       13
          BY MR. SOROSKY:
       14
              So could we agree that Mr. Johnston was a
       15
:20PM
          prospective donor on the list in September?
       16
       17
             Yeah.
          Α
             And when he was a prospective donor back in
       18
          September, there wasn't any talk about the Recapture
       19
          Bill or money going from casinos to racetracks, was
       20
:21PM
          there?
       21
                                   Objection.
       22
                  MR. NIEWOEHNER:
                  THE COURT: Sustained.
       23
                  (Brief pause.)
       24
                  THE COURT: I sustained, it.
       25
:21PM
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Monk - cross by Sorosky
                                                             2897
                  MR. SOROSKY: All right.
        1
          BY MR. SOROSKY:
          o And this list --
        3
                  Now, didn't Mr. Johnston make a commitment to
        4
          make a contribution in September of 2008?
        5
:22PM
                  THE COURT: The problem with that question
        6
          is, did he make a commitment to give a contribution
          at some date or did he make a commitment to give
          something in September. You better parse that
          question out.
       10
:22PM
       11
                  MR. SOROSKY: Okay.
          BY MR. SOROSKY:
       12
          Q I ask you to answer the question the way the
       13
          judge has --
       14
                  THE COURT: You can't do that.
       15
:22PM
                  MR. SOROSKY: Oh, I can't do that.
       16
       17
                  You can see I want the help.
       18
                  THE COURT: Yeah.
          BY MR. SOROSKY:
       19
             Okay, let's do it piecemeal.
       20
:23PM
                  First, did Mr. Johnston make a commitment to
       21
          make a contribution, and then we'll get into when
       22
          and where the commitment was.
       23
                  THE COURT: Well, it might be useful to ask
       24
          if he made a commitment to him, because otherwise
       25
:23PM
```

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Monk - cross by Sorosky
                                                             2898
        1 the question might call for hearsay.
          BY MR. SOROSKY:
             Did Mr. Johnston make a commitment to you in
        3
          September to make a contribution?
        5
          Α
             No.
:23PM
             He did not.
        6
          0
                  Did he make a commitment to Rod?
        7
                  MR. NIEWOEHNER: Objection to the scope.
        8
          BY MR. SOROSKY:
             If you know?
       10
:23PM
                  THE COURT: The objection is sustained.
       11
                  MR. SOROSKY: Well, may I show --
       12
                  MR. NIEWOEHNER: Your Honor, there's nothing
       13
          to impeach.
       14
       15
                  THE COURT:
                             No.
:24PM
                  MR. SOROSKY: If I could show Your Honor?
       16
                  THE COURT: No, I know what you're talking
       17
          about and you can't ask the question the way you're
       18
          asking it.
       19
          BY MR. SOROSKY:
       20
:24PM
          Q Now, when did you first get the assignment to
       21
          seek a contribution from the Johntsons?
       22
                  MR. NIEWOEHNER: Objection; time.
       23
                  MR. SOROSKY: In 2008, of course.
       24
       25
          BY THE WITNESS:
:25PM
```

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Monk - cross by Sorosky
                                                             2899
             Ah --
        1
          Α
          BY MR. SOROSKY:
             If you know?
        3
             I don't remember specifically. You know,
          Α
          probably in the summer or fall of 2008.
:25PM
          Q And as best you can recall, do you remember what
          did the governor tell you?
                  MR. NIEWOEHNER: Objection.
        8
                  THE COURT: Sustained.
        9
          BY MR. SOROSKY:
       10
:25PM
          Q And after getting that assignment, what did you
       11
          say to Johnston?
       12
                  MR. NIEWOEHNER: Objection.
       13
                  THE COURT: Sustained.
       14
       15
          BY MR. SOROSKY:
:25PM
          Q Did you attempt to obtain a contribution from
       16
       17
          Johnston?
       18
          A Yes.
          Q Tell the ladies and gentlemen of the jury what
       19
          you did, how you went about trying to get a
       20
:25PM
          contribution?
       21
                  MR. NIEWOEHNER: (Counsel standing.)
       22
                  THE COURT: Maybe we're getting a little
       23
          weary and we should have the lunch break.
       24
       25
                  MR. SOROSKY: Okay.
:26PM
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Monk - cross by Sorosky
                                                              2900
                  THE MARSHAL: All rise.
        1
               (The following proceedings were had out of the
        2
                presence of the jury in open court:)
        3
                  THE COURT:
                              1:40.
        4
                  THE MARSHAL: This court will suspend until
        5
:26PM
          1:40 p.m. today.
        6
               (The following proceedings were had out of the
        7
                presence of the jury in open court:)
        8
                  THE COURT: We are in recess.
        9
                  Counsel, I'll see you about 1:30.
       10
:26PM
       11
               (Luncheon recess taken from 12:26 o'clock p.m.
       12
                to 1:30 o'clock p.m.)
       13
       14
       15
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       17
       18
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       20
       21
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       23
       24
       25
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2901
                       Monk - cross by Sorosky
 1
             IN THE UNITED STATES DISTRICT COURT
                 NORTHERN DISTRICT OF ILLINOIS
 2
                        EASTERN DIVISION
 3
   UNITED STATES OF AMERICA,
                                               08 CR 888
                                         No.
 4
             Government,
                                         Chicago, Illinois
 5
   VS.
                                         May 18, 2011
 6
   ROD BLAGOJEVICH.
                Defendant.
 7
                                         1:30 o'clock p.m.
                            Volume 17
 8
       TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE JAMES B. ZAGEL AND a JURY
 9
             (Excerpt - Page numbers should not be
10
                  cited in appellate record.)
11
12
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2902
                         Monk - cross by Sorosky
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20
21
22
23
24
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:38PM

Monk - cross by Sorosky

(The following proceedings were had out of the presence of the jury in open court:)

THE COURT: Any time.

MR. SCHAR: Judge, what happened this morning was just way, way over the top in terms of these -- I mean, it's hard to pick one particularly obvious example because there were so many, but the one about the Madigans and the senate seat, I mean, Mr. Sorosky knows, he knows, how to ask proper questions.

What this has turned into is a litany of questions, which I'll assume were asked in good faith, but really rise into closing argument. I would point out, you instructed him many times why certain questions were improper, but perhaps the highlight of it was Mr. Wyma's recross in which Mr. Sorosky asked several questions about what was in the defendant's head, there was an objection, you explained to him they're improper questions, and you tell him he could ask Mr. Wyma's understanding. And, sure enough, he doesn't want Mr. Wyma's understanding, he just wants to make the argument, he won't ask the question, he sits down.

Here we are back today spending the better part of the morning with the government having to

:38PM

:38PM **10** 

:39PM

:39PM

:39PM

1 either cut him off or allow the question to go and then object to it knowing full well it's never going get to the witness.

And, Judge, we've been paying attention, there are certain jurors who are actually writing down the questions. So maybe to his credit, he's actually having the effect he wants to have, which is, I'm just going to give the argument that I want to give knowing full well the question is never going to be answered and it doesn't matter.

It's improper and it puts us in the, frankly, impossible position of either having to wait for the entirety of the question, which is clearly improper, it puts the top point out there, then we object and it is sustained.

we're looking like we're cutting him off, which is not the position that we want to be in, we don't think it's proper decorum, anyway, but these questions can't continue to go on.

And so I guess the point is, we would like a remedy if this is going to continue in terms of stopping the question immediately or vetting the question through you first.

And for the purposes of now, and I've given this to Mr. Sorosky just now, an instruction to the

:39PM

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:40PM

Monk - cross by Sorosky

jury which I think you made at the beginning but it's certainly appropriate now, and I'll hand it up to your Honor, which basically reminds them that the questions are not evidence, when you sustain an objection they must disregard the question, and we have a duty to object.

And, you know, obviously there is a growing concern that some members of this jury may think that because Mr. Sorosky makes an argument through a question, somehow it's meaningful. And, of course, as everyone knows, in a court of law the only meaningful thing that occurs is what comes out of the witness' mouth.

So it's really improper, I think it's gone on long enough this morning, and it's really got to stop.

MR. SOROSKY: If I may respond. First concerning the Madigan issue: The government brought out very specifically when they put Mr. Krozel on the witness stand, and with Mr. Krozel they went through great length of explaining the difference between the tollway project and the Capital bill and the governor had the exclusive prerogative to do that because that was within his purview as chief executive officer; however, the

:40PM

:40PM

:41PM

:41PM

:41PM

Monk - cross by Sorosky

2906

1 capital bill could only be passed by the legislature and there was no chance of a capital bill being passed because Mike Madigan was against it, and the government even brought out how it had passed the Senate.

And this was through Mr. Krozel's testimony, that there was no chance, there was no chance of the capital bill ever becoming law because Mike Madigan would not pass it and this is why Mr. Krozel said he supposedly didn't believe the governor about this bit about the reason why the governor was holding back on the second 5-billion-dollar project was because he, the governor, didn't want to announce it because, he, the governor, wanted to pass the

And Mr. Krozel, the government's witness, said I thought the governor was lying when he said that and not being truthful but that the real reason was, he knew there was no chance of capital bill being passed because Mike Madigan and Rod Blagojevich were at war and Mike Madigan would not pass the capital bill.

THE COURT: Okay, move on to your next subject.

MR. SOROSKY: Well, with all due respect,

:42PM

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capital bill.

:42PM

:43PM

:43PM

:43PM

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Monk - cross by Sorosky
                                                            2907
          Your Honor, Mr. Krozel was not aware of the
          potential negotiations --
        3
                 THE COURT: Move on to your next one.
                 MR. SOROSKY: -- and Mike Madigan --
        4
                 THE COURT: You are making an incoherent
        5
:43PM
        6
          argument, move on to your next subject.
        7
                 MR. SOROSKY: I'm just responding to the
          Madigan thing.
        8
                 THE COURT: No, no, no. If that's the only
        9
          thing you want to respond to, that's fine. If there
       10
:43PM
          is something else --
       11
                 MR. SOROSKY: Well, I'm just telling you why
       12
          we felt that question was proper.
       13
                 THE COURT: I understand why you felt it was
       14
          proper, I don't actually understand how you could
       15
:44PM
          think that question was proper, but is there
       16
          anything other than that you want to talk about?
       17
       18
          Any of you can speak to this because I want you to
          speak to everything so that when I rule I don't get
       19
          an add-on from anybody. So go ahead.
       20
:44PM
                 MR. SOROSKY: We strongly object to this
       21
          instruction. There isn't any basis.
       22
                 THE COURT: Okay, this is it?
       23
                 MR. SOROSKY:
                                There is no basis for it.
       24
                 The only thing the government is trying to
       25
:44PM
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1 do, as they've tried to do consistently with this case, is use the court to diminish our case and help their case and it's just wrong.

THE COURT: Except for one small thing, I really don't know what your case is except for one thing, which is not at issue in any of this witness' questions, and that is the theme of the opening statement, which is none of this stuff actually happened, which is an interesting thing to have in a case which essentially alleges attempt because that's true in all attempt cases, nothing happened. But anything else you want to say, say it now.

MS. KAESEBERG: I would add with the instruction that the government is asking you to give, I think to say there is a duty to object, but it is inappropriate to tell the jury at this point. You make a ruling on whether the objection is proper or not, and clearly you sustained the majority of the government's objections, but sometimes were not sustained, at least a few, and to say there's a duty for them to object, basically I think it raises the level of how much credence to give to every objection. That's an improper instruction to give at this point.

And I would argue the instruction shouldn't

:44PM

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:45PM

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:45PM

1 be given until the end of the case, but if you are inclined to give the instruction, we would ask that at least that latter --

THE COURT: I gave it once already, I gave it once already without objection.

Okay, let me tell you what this is: Your basic approach, and this has been your approach in some of the motions that are before me today, and that is, you misconstrued, and I don't know how you could, you misconstrued the government's position.

I'll give you an example unrelated to Madigan, we'll get to Madigan in a second: The government says, we're not interested in any of the defendant's actions and they shouldn't be put into evidence after he's arrested. And they're talking basically about whether he did or did not sign the racetrack bill, whether he did or did not let the pediatric specialists go through. You interpreted this to mean that by discussing any subject that occurred after the arrest, the government has opened the door to absolutely everything and entitles you to put in anything after that date.

This is not true. This is kind of an equal protection argument. And with Krozel, it's even worse, because they weren't asking Krozel about

:46PM

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:46PM

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:47PM

1 Madigan, they were asking Krozel what he thought about Madigan and what he believed. However correct or incorrect, this was the basis of his discussions with Madigan. It doesn't respond to Krozel and doesn't aid you in any way by talking about what the real story is with Madigan, whether there really was a hope, whether there wasn't a hope.

The only place you could possibly have used it was with Krozel, but you don't use it with Krozel, you use it with this witness and you ask this witness what somebody's intent was, what somebody believed in circumstances where you are not talking about interpreting what somebody said, interpreting what they believed.

And let me tell you what the problem is, because I'm not sure that what the government has proposed is an adequate remedy. The reason is is that these questions hint at facts that haven't been proved, in some cases there's no factual basis for asking the questions, and in some cases you're not talking about a fact, a specific fact, you're talking about something the witness said he believed and the only relevance to it is that he believed he didn't believe it. And you can possibly cross examine the person who said that, but you're not

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1 doing that, you're cross-examining somebody else who isn't Krozel.

And the problem for the government is is that somehow the jury will think that these are facts there and that we ought to consider them even though the judge said we shouldn't, even though they know this is a general principle.

And there is a remedy for that, and the remedy for that is to specifically give a list or a representative list of questions and tell the jury to disregard them, and tell the jury also that the defense is entitled to offer evidence on those points, but it's evidence and not questions.

The problem with that is is that we do have an instruction that says you shouldn't consider against the defendant the fact that the defendant does not testify or calls no witnesses, there's no obligation to do so, but you are putting the government in a position where it is unfair and over-reading to say that unadorned.

And, in fact, there are several things in the law that are entirely inconsistent with that principle, one of which is, the government is entitled in closing argument to argue that some of their evidence is uncontradicted, the only

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1 restriction on that is if it's a situation in which the only way it could be contradicted is in the testimony of the defendant. They're free to make that argument with respect to any position you take. In fact, they're free to make that argument in a general way simply by noting that other witnesses, if there are other witnesses, that something is uncontradicted by the defense. It's a kind of I argument really don't like to see, but it's a kind of argument that you are inviting the government to make.

I don't want you to ask any further questions of the sort that you tried with Madigan when what we are talking about is not whether Madigan would allow the bill to pass and would not allow the bill to pass, it's whether the witness believed something.

Now, you can when you get up in closing argument and argue until you're blue in the face that Krozel is lying to you and that he didn't disbelieve the government. But what you're doing is making this argument in the form of questions, and you've done it persistently. And it was done in the last trial, as well.

So I'm going to give this instruction to the jury and I'm going to give this instruction to the

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jury now, and I will remind the jury periodically of it, and I will, I have not yet done this, but I will, in fact, end an examination.

Now, in all honesty, because I do not want to embarrass a lawyer, if I have to sit a lawyer down, I will excuse the jury, then sit the lawyer down, and the jury will simply believe that the cross-examination is finished.

This is an abuse of cross-examination. And I'll point to something that is not so inflammatory: I believe I told you twice that if the question you ask is what happened this, who said what, when did this happen, where did you go, who were you with, who was present, fine. "Please tell the ladies and gentlemen of the jury" is not an appropriate question, I told you that twice, and you did it again. And my difficulty with this is, that's not a flagrant foul. It's not a big deal, but what is a big deal is that I tell you this and within a half an hour, twice, within half an hour you do it again.

And the reason this is a problem for me is, a lot of judge's rulings are based, particularly when the question is a little on the line, are based on the premise that you can trust what the lawyer is going to do, that they're trying to follow your

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Monk - cross by Sorosky
                                                    2914
1 rulings, and that they're capable of following your
   rulings, and if that assumption and that premise is
   gone, then it creates enormous problems for
 3
   everybody in this courtroom. So I hope you take
   this to heart and follow it.
 5
          And we are now done.
 6
 7
          MR. SOROSKY: I do, I follow whatever --
          THE COURT: No, no, I don't want to hear you
 8
   speak about it, I want to see you do it. And this
   is all I have to say.
10
11
          MR. SOROSKY: I understand. But if I could
   iust make one comment --
12
          THE COURT: No. The reason I did this was to
13
   tell you what I want to rule on, I don't want a
14
   comment. Lawyers get to argue, I make a ruling, and
15
   then you follow the ruling. If you think the ruling
16
   is wrong, you have a remedy, but it's not to reargue
17
   it in front of me.
18
          Bring in the jury, we're ready.
19
          The witness back on the stand.
20
       (Brief pause).
21
          THE MARSHAL: All rise.
22
       (The following proceedings were had in the
23
        presence of the jury in open court:)
24
25
          THE COURT: Please be seated.
```

I have one brief instruction for you. The only reason I'm giving it is, you obviously sat through this morning on an examination which there were a fairly large number of objections, and a fairly large number of my rulings many of which I sustained, some of which I didn't.

There's a rule of law that covers this, it's an instruction you'll actually receive at the end of the case, as well, and it's an instruction I gave you at the very beginning but I think it's worth repeating:

Questions by the lawyers are not evidence. When I sustain an objection to questions the lawyers have asked, you must disregard the lawyer's questions and you must not speculate on what the answer would have been or might have been. Attorneys also have a duty to object when they believe the question is improper. You should not be influenced by the fact that a lawyer made an objection.

With that, you may resume.

ALONZO MONK, GOVERNMENT WITNESS, PREVIOUSLY SWORN
CROSS EXAMINATION (resumed)

BY MR. SOROSKY:

Q How are you?

:57PM

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Monk - cross by Sorosky
                                                     2916
 1
      Good.
   Α
      If you will remember, before the lunch hour we
  talked about the fact that in early September you
 3
4 had received your assignment or a job of attempting
   to get a contribution from the Johntsons, that
 5
   assignment coming from the governor, correct?
   Α
      Yes.
      And then I believe you related in your direct
 8
   examination many, many phone calls, some of which we
   heard, that were recorded of your conversations with
10
   Mr. Johnston attempting to get a contribution,
11
12
   right?
13
   A Yes.
      And, of course, would it be fair to say in all
14
   those conversations you were asking Mr. Johnston for
15
   a contribution, correct? Or in many of them?
16
17
   Α
      Yes.
      And you were asking in the best most artful way
18
   that you could -- that you could, in an effort to
19
   get a contribution, would that be a fair statement?
20
          MR. NIEWOEHNER: Objection.
21
          THE COURT: Sustained as to form.
22
23
   BY MR. SOROSKY:
      You were just asking to get contributions, right?
24
   Or get contributions, right?
25
```

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 110 of 244 PageID #:20091 2917 Monk - cross by Sorosky 1 Α Yes. And would it be accurate to say that Mr. Johnston was always telling you he was trying to get it, he 3 was trying to get it, and he was working on it, that type of thing, would that be a fair assessment of 5 Mr. Johnston's statements to you every time wherever you asked for a contribution? 8 A Yes. And many of those -- and after many of those conversations, you reported back to Governor 10 Blagojevich, didn't you, about the status of the 11 contribution, did you not? 12 13 Yes. Α And would it be correct to say that you told the 14 governor that you felt Johnston is working on it. 15 Johnston is good for it, and Johnston will give the 16 contribution? 17 18 Yes. Α And let me ask you, did you honestly believe that 19 Johnston was going to give the contribution? 20 21 Α Yes. And in some of those conversations you had with 22 the governor, you asked the governor if he was going 23 to sign the Recapture Bill, did you not? 24

:00PM

:00PM

:00PM

:00PM

:01PM

25

A Yes.

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Monk - cross by Sorosky
                                                             2918
          Q And did not Rod always tell you, you have nothing
        1
          to worry about, I'm going to sign the Recapture
        3
          Bill?
        4
          A Yes.
             And Rod never told you in express words, "look,
        5
:01PM
        6 Lon, I'm only going to sign this Recapture Bill if
          the Johntsons come through with a contribution"?
             I'm sorry, can you ask it again? I'm sorry.
             Rod never said I'm only going to sign the
          Recapture Bill if the Johntsons come through with
       10
:01PM
          the contribution?
       11
          A No. he never said that.
       12
             Now, when you first started asking Mr. Johnston
       13
          for a contribution, would that be, let's say,
       14
          September of 2008?
       15
:02PM
             I think that's the right time frame, yeah.
       16
             So when you first started asking Mr. Johnston for
       17
          this contribution, the Recapture Bill wasn't even a
       18
          topic of conversation, was it?
       19
          A Yeah, it was.
       20
:02PM
                  MR. NIEWOEHNER: Objection.
       21
                  THE COURT: The objection is sustained.
       22
          BY MR. SOROSKY:
       23
             And then all during September and October, you
       24
          had a number of conversations with Mr. Johnston
       25
:02PM
```

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Monk - cross by Sorosky
                                                             2919
        1 about the contribution, right?
        2
          Α
             Yes.
             And Mr. Johnston was always saying I'm working on
        3
          it, I'll get it to you, that type of thing, correct?
        5
          Α
             Yes.
:03PM
             And then by -- then on November 20th, 2008, the
        6
          Recapture Bill had passed the legislature?
             Correct.
        8
          Α
             And then four days later, November 24th, the
          Recapture Bill was sent to the Governor's office for
       10
:03PM
          his possible signature, correct?
       11
       12
          Α
             Correct.
             And while this Recapture Bill was being
       13
          considered by the legislature and eventually passed
       14
          by the legislature and given to the governor, in
       15
:03PM
          October, November of 2008, unrelated to all of that,
       16
          you were asking Johnston for a contribution, right?
       17
                  MR. NIEWOEHNER: Objection, Your Honor.
       18
                  THE COURT: The objection is sustained.
       19
          BY MR. SOROSKY:
       20
:04PM
             Now, when you were asking Mr. Johntsons for
       21
          contributions in October -- September, October,
       22
          November of 2008, you were not monitoring the
       23
          Recapture Bill, were you?
       24
                  MR. NIEWOEHNER: Objection.
       25
:04PM
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Monk - cross by Sorosky
                                                             2920
                  THE COURT: Sustained.
        1
          BY MR. SOROSKY:
          Q And in middle November of 2008, did you and Rod
        3
          discuss the issue or the problem that, here we're
          seeking a contribution from the Johntsons and this
        5
:05PM
          Recapture Bill is awaiting the governor's signature?
        6
        7
                                   Objection.
                  MR. NIEWOEHNER:
                  THE COURT: Very out of bounds. The
        8
          objection is sustained.
       10
          BY MR. SOROSKY:
:05PM
             Did you consider it a timing problem?
       11
                  MR. NIEWOEHNER: Objection.
       12
       13
          BY MR. SOROSKY:
             What I mean --
       14
       15
                  THE COURT: Yeah, I think maybe you somehow
:05PM
          incorporated the previous question to which I
       16
          sustained the objection, and that's how I think the
       17
          "it" you're talking about here and maybe you can
       18
          more precise.
       19
          BY MR. SOROSKY:
       20
:05PM
             Now, during this period of time in September,
       21
          October and November, even early December of 2008,
       22
          when this Recapture Bill was being considered and
       23
          eventually passed, did you know if the governor ever
       24
          called Mr. Johnston?
       25
:06PM
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Monk - cross by Sorosky
                                                             2921
                  MR. NIEWOEHNER: Objection.
        1
                  THE COURT: That calls for hearsay, unless
        2
          you're going to ask him --
        3
          BY MR. SOROSKY:
             Do you have any knowledge -- didn't you suggest
:06PM
          to the governor that he call Johnston to assist with
          the contribution?
                  MR. NIEWOEHNER: To the content of that
        8
          conversation.
                  THE COURT: The objection is sustained.
       10
:06PM
          BY MR. SOROSKY:
       11
             Did you on December 4th tell the governor,
       12
          December 4th of 2008, tell the governor to call
       13
          Johnston?
       14
       15
          A Yes.
:07PM
          Q And to the best your knowledge, the governor
       16
          never called Johnston, did he?
       17
                  MR. NIEWOEHNER: Objection, Your Honor.
       18
                  THE COURT: To the best of his knowledge
       19
          means maybe he doesn't know.
       20
:07PM
       21
          BY MR. SOROSKY:
             Do you know if the governor ever called --
       22
                  THE COURT: But also ask him, for example, if
       23
          in the governor's presence the governor called
       24
       25
          Johnston.
:07PM
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Monk - cross by Sorosky
                                                            2922
        1 BY MR. SOROSKY:
          Q Did the governor ever call Johnston in your
        3
          presence?
                 MR. NIEWOEHNER: Objection. Time frame, Your
        4
        5
          Honor.
:07PM
                 THE COURT: Time frame.
        6
          BY MR. SOROSKY:
          Q At any time during this period of time,
          September, October, November, December of 2008?
                 THE COURT: We started this question with
       10
:07PM
          December, why don't we go back to the original
       11
          question.
       12
          BY MR. SOROSKY:
       13
             Okay. After you suggested that the governor call
       14
          Mr. Johnston, did the governor ever call
       15
:08PM
       16 Mr. Johnston in your presence after that suggestion
          in December, on December 4th of 2008?
       17
       18
          A Not in my presence, no.
          Q At any time in your presence in September,
       19
          October or November in 2008, when this topic was at
       20
:08PM
          issue, did the governor ever call Mr. Johnston?
       21
                 MR. NIEWOEHNER: Objection.
       22
                 THE COURT: I'm sustaining it.
       23
          BY MR. SOROSKY:
       24
             Now, on December 3rd, you came to the governor's
       25
:08PM
```

:09PM

:09PM

:10PM

:10PM

:10PM

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Monk - cross by Sorosky
                                                    2923
1 campaign office to talk to the governor, did you
  not? That is December 3rd of 2008, did you not?
 3
   A Yes.
      And at that meeting, the governor and you went
   over potential conversations that you might have
 5
   with Mr. Johnston as to how best get the
   contribution, would that be a correct statement?
          MR. NIEWOEHNER: Your Honor, I object;
 8
   compound.
 9
          THE COURT: Why don't you shorten it out.
10
11
          MR. SOROSKY: That one I don't think it was
   compound. I only asked, on December 8th did you go
12
13
   over --
                      No, no, no, you said something a
14
          THE COURT:
   little more than that, and maybe if you try the next
15
   one it might be possible.
16
   BY MR. SOROSKY:
17
      On December 3rd, 2008, did you and the governor
18
   go over potential conversations?
19
   A Yes.
20
      And were those potential conversations about how
21
   best to approach Johnston about getting this
22
   contribution?
23
   A Yes.
24
      And was not the purpose of these potential
25
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Monk - cross by Sorosky
                                                             2924
        1 conversations to make Johnston feel that he was not
          being threatened and extorted?
                  MR. NIEWOEHNER: Objection.
        3
                  THE COURT: Whose purpose?
        4
                  MR. SOROSKY: The purpose of the governor.
        5
:11PM
                  MR. NIEWOEHNER: Objection.
        6
                  THE COURT: Sustained.
          BY MR. SOROSKY:
             And in these potential conversations that you had
          with the governor, did the governor ever say, I want
:11PM
          you to go there and tell him that if Johnston
       11
          doesn't give a contribution, I'm not going to sign
       12
          the bill?
       13
                  MR. NIEWOEHNER: The explicit words, Your
       14
       15
          Honor?
:12PM
                  THE COURT: Explicit words?
       16
       17
                  MR. SOROSKY:
                                Yes.
                  THE COURT: You can answer the question.
       18
          BY THE WITNESS:
       19
       20
          Α
             No.
:12PM
       21
          BY MR. SOROSKY:
             In fact, and did not the governor tell you to say
       22
          that there are two separate -- that these are two
       23
          separate conversations?
       24
                  MR. NIEWOEHNER: Objection.
       25
:12PM
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Monk - cross by Sorosky
                                                            2925
                 THE COURT: Sustained.
        1
         BY MR. SOROSKY:
          Q Then you went over and spoke to Johnston, did you
        3
          not, after these potential conversations?
        5
          A Yes.
:12PM
             Did you ever tell Johnston on December 8th when
          you had this in-person -- on December 3rd, I
          apologize, when you had this in-person meeting:
          Johnny, the governor is not gonna sign the Recapture
          Bill unless you give a contribution?
       10
:13PM
       11
                 THE COURT: Exact words again?
       12
                 MR. SOROSKY: Exact words.
       13
          BY THE WITNESS:
          A Those exact words, no.
       14
       15
          BY MR. SOROSKY:
:13PM
          Q Did you ever tell Mr. Johnston that there was a
       16
          concern about the timing? And by "timing" I mean
       17
          the fact that the governor wanted a contribution and
       18
          the governor had to sign the bill?
       19
                 MR. NIEWOEHNER: Objection.
       20
:13PM
                 THE COURT: It's a compound question.
       21
          BY MR. SOROSKY:
       22
          Q Well, I just ask -- the only question is, did you
       23
          ever tell Mr. Johnson there was a concern about
       24
          timing?
       25
:13PM
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Monk - cross by Sorosky
                                                             2926
                  THE COURT: Okay, if you stop there.
        1
                  MR. SOROSKY: I'll stop there.
        2
        3
          BY THE WITNESS:
             I'm sorry, you have to ask the question again.
          BY MR. SOROSKY:
        5
:14PM
             Did you ever tell Mr. Johnston that the governor
          had some concern or there was some concern about
          timing?
        8
          A Yes.
          Q And just so we get the timing, was timing the
       10
:14PM
          fact that a contribution was being sought at the
       11
          same time that the governor was supposed to sign the
       12
          bill?
       13
                  MR. NIEWOEHNER: Objection.
       14
                  THE COURT: Sustained.
       15
:14PM
       16
          BY MR. SOROSKY:
          Q How do you define "timing"?
       17
       18
                  MR. NIEWOEHNER: Your Honor --
                  THE COURT: The question -- you're talking
       19
          about a conversation between two people, and you
       20
:14PM
          want to know what, if anything, he communicated
       21
          about timing, why don't you ask him what he said
       22
          about timing.
       23
          BY MR. SOROSKY:
       24
             If you could answer the judge's question.
       25
:14PM
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Monk - cross by Sorosky
                                                            2927
                 THE COURT: No, no, no, you got to put it
        1
          yourself. I know it's a silly rule, but it's a rule
          and we like to follow the rule.
        3
         BY MR. SOROSKY:
             Well, what was said about timing between Johnson
:15PM
          and you on December 3rd, 2008?
          A That the governor was concerned that if he signed
          the bill, the Johntsons would be skittish and not
          want to give a contribution so close in the time of
          signing the bill.
       10
:15PM
          Q And did you interpret that as a public relations
       11
          concern by the governor?
       12
                 MR. NIEWOEHNER: (Counsel standing.)
       13
                 THE COURT: The objection is sustained.
       14
       15
          BY MR. SOROSKY:
:15PM
          Q Now, just so we're clear, just one or two more
       16
          questions on this topic. The governor never told
       17
          you in any of your conversations with the governor
       18
          about the racetrack, "if I don't get a contribution,
       19
          I'm not going to sign the bill"?
       20
:16PM
                 MR. NIEWOEHNER: Objection.
       21
                 THE COURT:
                              What?
       22
                 MR. NIEWOEHNER: Objection, Your Honor.
       23
                 THE COURT: His exact words again?
       24
       25
                 MR. NIEWOEHNER: Yes.
:16PM
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Monk - cross by Sorosky
                                                             2928
        1
                  THE COURT: Okay.
          BY THE WITNESS:
        3
          A He never said that.
          BY MR. SOROSKY:
             But just so we're clear, you believe that was the
        5
:16PM
          governor's understanding, is that correct? That he
          wouldn't sign a bill unless he got a contribution?
                  MR. NIEWOEHNER: Objection to the form.
        8
                  THE COURT: Yeah. Try it again.
        9
          BY MR. SOROSKY:
       10
:16PM
          Q You believed that was the governor's position or
       11
          thought, whatever you want to call it, that the
       12
          governor wouldn't sign the bill unless he got a
       13
          contribution, correct?
       14
       15
                  MR. NIEWOEHNER: Objection, your Honor.
:17PM
       16 Misstates the testimony.
                  THE COURT: The objection is sustained.
       17
       18
          BY MR. SOROSKY:
          q Well, you believe that was the governor's
       19
          understanding, is that correct?
       20
:17PM
                  MR. NIEWOEHNER: Objection.
       21
                  THE COURT: Same ruling.
       22
          BY MR. SOROSKY:
       23
             Well, it was your understanding of the governor's
       24
          words that what he was really saying, "if I don't
       25
:17PM
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Monk - cross by Sorosky
                                                            2929
        1 get a contribution, I won't sign the bill," is that
        2
          correct?
                 MR. NIEWOEHNER: Objection.
        3
                 THE COURT: The objection is sustained.
        4
          BY MR. SOROSKY:
        5
:17PM
          q Well, all right, just so we're clear, the
          governor never said the words "if he doesn't sign
          the bill" -- the governor never said the words, "if
          I don't get a transaction, I won't sign the bill"?
          A Not to me.
       10
:18PM
             Did you ever hear him say it to anyone else?
       11
       12
          A No.
          Q You testified your understanding was something
       13
          different than what the governor said, correct?
       14
       15
                 MR. NIEWOEHNER: Objection.
:18PM
                 THE COURT: Sustained as to form.
       16
          BY MR. SOROSKY:
       17
             Well, what was your understanding of what the
       18
          governor said?
       19
                 MR. NIEWOEHNER: What conversation?
       20
:18PM
       21
                 THE COURT: I think you may want to rephrase
          that.
       22
       23
          BY MR. SOROSKY:
             What was -- well, you related certain
       24
          understandings of the governor when you testified on
       25
:18PM
```

Monk - cross by Sorosky

2930

1 direct examination, did you not?

MR. NIEWOEHNER: Objection.

THE COURT: Why don't you come to the side, because the problem is is that I think what the question you're asking is based on a premise that was not included in the government's case, and I think I can tell you my understanding of it and it might enable you to ask a proper question. So let's come to the side.

MR. SOROSKY: The government has consistently made a point throughout its case that the governor promised to do a 1.8 billion-dollar program immediately, the billion dollar program immediately and a 5-billion-dollar program next year, and he was extorting Krozel and the road builders because he wouldn't do this program unless they gave him a contribution, we just want to establish to the jury if he got arrested and charged and therefore he couldn't possibly do the program after he just said he got arrested and therefore couldn't possibly do the program and never had an opportunity to do the program.

THE COURT: When was he degovernored?

MR. SOROSKY: When was he what?

THE COURT: Degovernored.

:19PM

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5

:52PM

:52PM

:52PM

23

:53PM **25** 

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Monk - cross by Sorosky
                                                             2931
                               Degovernored? You mean
        1
                  MR. SOROSKY:
          impeached?
        2
        3
                  THE COURT: Yeah.
                  MR. SOROSKY: I would say late January.
        4
                                                            Thev
          would know the exact date.
        5
:53PM
                  THE COURT: And he had late January to
        6
        7
          announce it.
                  MR. SOROSKY: Well, I would also add, too,
        8
          you know, what's the ol' expression, what's good for
          the goose is good for the gander, I don't know where
       10
:53PM
          that expression comes from, but if we can't mention
       11
          anything after December 5th or December 8th why
       12
          should they have the advantage of saying, impliedly
       13
          saying, oh, he didn't do something?
       14
       15
                  THE COURT: You want to speak to this?
:53PM
                  MR. NIEWOEHNER: Your Honor, we focused
       16
          everything before December 9th, all the questions
       17
          and public announcements are December 9th, we never
       18
          suggested anything beyond that time frame, for the
       19
          same reasons we moved on Children's Memorial
       20
:53PM
          Hospital on --
       21
                 THE COURT: Yeah, I don't think they have
       22
          enough. On top of it, it doesn't do you any good
       23
          because if he's soliciting campaign contributions in
       24
          exchange for some program, if he's not, then that's
       25
:54PM
```

:54PM

:54PM

:54PM

:23PM

:23PM

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Monk - cross by Sorosky
                                                    2932
1 fine, if he is soliciting campaign contributions to
  such programs, the fact that he kept his promise
  does not bear on his possible innocence, it's more
  like evidence of guilt. I don't see where this gets
         It's like, okay, I got to do it, maybe he's
  fishing for some more stuff. Now, there are ways
   for it to come in that you could possibly get this
   into your case, but not -- this is and inference, at
   best, goes both ways, so it's out.
          Do you have anything else you're going to ask
10
   so we can get the rulings on the side? Because he
11
   was fairly narrow.
12
          MR. SOROSKY: No. we're fine.
13
14
          THE COURT:
                     Okay.
15
16
   BY MR. SOROSKY:
   Q Now, on December 3rd, you went over to the
17
   Johnston office, is that correct?
18
19
   Α
      Yes.
      So just so we're clear on the events of December
20
   3rd, 2008, you were at Blagojevich's office?
21
22
   Α
      Yes.
      You had these potential conversations about what
23
   you would say to Mr. Johntsons, then you called
24
   Mr. Johnston and went over to Johnston's office, is
25
```

```
Monk - cross by Sorosky
                                                             2933
        1 that correct?
        2
          Α
             Yes.
             And when you were at Johnston's office, you did
        3
          receive two checks for $12,000 each, did you not?
                                   Objection.
        5
                  MR. NIEWOEHNER:
:23PM
        6
                  THE COURT: Sustained.
          BY MR. SOROSKY:
          Q And then after finishing your meeting with
          Mr. Johnston, you called the governor and reported
          back the results of your meeting, correct?
       10
:24PM
       11
             Yes.
          Α
             This was on December 3rd, is that correct?
       12
       13
          A Yes.
          Q Then it was the next morning, December 4th,
       14
          that's when you left for your trip to the Dominican
       15
:24PM
          Republic, right?
       16
       17
          Α
             Yes.
       18
             And when you were at the airport in Miami, you
          and the governor had a telephone conversation,
       19
          right?
       20
:24PM
       21
          A Yes.
          Q And portions of that telephone conversation were
       22
          played for the jury earlier, were they not, on
       23
          direct examination?
       24
                  MR. NIEWOEHNER: Objection.
       25
:24PM
```

```
Monk - cross by Sorosky
                                                             2934
                  THE COURT: The jury heard what the jury
        1
        2
          heard.
                                Right.
        3
                  MR. SOROSKY:
                                       Good.
                  THE COURT: The objection is sustained.
        4
          BY MR. SOROSKY:
        5
:24PM
             Now, in that telephone conversation the topic of
          Mr. Johnston's hesitancy about giving a contribution
          was discussed by the governor and you, is that
          correct?
                  MR. NIEWOEHNER: Objection, Your Honor.
       10
:25PM
                  THE COURT: The objection is sustained.
       11
       12
          BY MR. SOROSKY:
             Did the name or the topic of Chris Kelly come up
       13
          in that conversation?
       14
                  MR. NIEWOEHNER: Objection.
       15
:25PM
                  THE COURT: Objection on relevance grounds is
       16
          sustained.
       17
       18
          BY MR. SOROSKY:
             Did the governor indicate to you or tell you that
       19
          he thought Chris Kelly might be responsible --
       20
:25PM
                  MR. NIEWOEHNER: Objection, Your Honor, to
       21
          this whole line --
       22
                  THE COURT: You can't do that.
       23
                                                   You're
          talking about hearsay. There's a way that you can
       24
          get this in; this isn't it. Your chance will come
       25
:25PM
```

```
Monk - cross by Sorosky
                                                             2935
          later.
        1
          BY MR. SOROSKY:
             Now, just so we're clear, you pled guilty to the
        3
          charge of conspiring with the governor to extort
          Mr. Johnston, is that correct?
        5
:26PM
                  MR. NIEWOEHNER: Objection, Your Honor.
        6
        7
                  THE COURT: Why don't you confer with
          counsel, then we don't have to worry about this.
        8
               (Whereupon, there was a conference had between
        9
               counsel and the following further proceedings
       10
:26PM
               were had herein:)
       11
       12
          BY MR. SOROSKY:
       13
              Excuse me.
          Q
                  You pled guilty to attempting to solicit --
       14
               (Whereupon, there was a conference had between
       15
:26PM
               counsel and the following further proceedings
       16
       17
               were had herein:)
       18
          BY MR. SOROSKY:
             Conspiracy to solicit a bribe from Mr. Johnston,
       19
          right?
       20
:26PM
       21
          A Yes.
             So based on that theory, that contribution by
       22
          Mr. Johnston would be a bribe, right?
       23
                  MR. NIEWOEHNER: Objection, Your Honor.
       24
                  THE COURT: It's beyond this.
       25
:27PM
```

```
Monk - cross by Sorosky
                                                             2936
        1
                  MR. SOROSKY: Okay.
                  THE COURT: It's an inappropriate witness to
        2
        3
          ask that.
          BY MR. SOROSKY:
             Okay. So you pled guilty to conspiracy to
        5
:27PM
          solicit a bribe from Mr. Johnston, right?
          A Yes.
             However, you did not plead guilty to the money
        8
          from Mr. --
                  MR. NIEWOEHNER: Objection.
       10
:27PM
                  THE COURT: No, you cannot ask that question,
       11
          and you know you can't ask that question.
       12
       13
          BY MR. SOROSKY:
          Q Now, I believe that when you pled guilty, you
       14
          pled guilty pursuant to some written plea agreement,
       15
:28PM
          did you not?
       16
          A Yes. Yes.
       17
          Q And in your written plea agreement, there are
       18
          certain things said in there -- well, first, you --
       19
          strike that.
       20
:28PM
                  You said your fate was to be decided by Judge
       21
          Zagel as to whether you get a jail sentence or not,
       22
          right?
       23
       24
          A Correct.
             And you're hoping to get a 2-year jail sentence,
       25
:28PM
```

```
Monk - redirect by Niewoehner
                                                             2937
        1 is that correct?
          A Pursuant to the plea agreement, yes.
             And you're familiar with something called the
        3
          sentencing guidelines, are you not?
        5
          Α
             Yes.
:28PM
             Those are calculations by judges that would
          determine what someone's sentence should be, right?
             Right.
        8
          Α
             And pursuant to your agreement with the
          government, you have an agreement where Judge Zagel
:29PM
          is not going to consider the money you received from
       11
          Mr. Rezko as a calculation in the sentencing
       12
          quidelines, correct?
       13
                                   I'll object.
       14
                  MR. NIEWOEHNER:
                  THE COURT: I'm sustaining this one.
       15
:29PM
                  MR. SOROSKY: Nothing further from this
       16
          witness.
       17
              (Brief pause).
       18
                                   Just one moment, Your Honor?
       19
                  MR. NIEWOEHNER:
                  THE COURT: Sure.
       20
:30PM
              (Brief pause).
       21
                  MR. NIEWOEHNER: A few questions, Your Honor?
       22
       23
                  THE COURT: You mav.
       24
                           REDIRECT EXAMINATION
       25
          BY MR. NIEWOEHNER:
:30PM
```

		2100 d. 00000 2004
		Monk - redirect by Niewoehner 2938
	1	Q Mr. Monk, you were asked some questions about the
	2	tollway, do you recall that?
	3	A Yes.
	4	Q Who directed you to contact Mr. Krozel to set up
:30PM	5	that meeting in the September of 2008?
	6	A Rod.
	7	Q Who told you that the meeting was going to be
	8	about fundraising?
	9	A Rod.
:30PM	10	Q Who was going to get the contributions that
	11	Krozel was going to raise from the construction
	12	industry?
	13	A Rod.
	14	Q Who did the talking at the September meeting?
:31PM	15	A Mostly Rod and Jerry Krozel.
	16	Q Now, Mr. Sorosky asked you about part of what
	17	happened at that meeting, do you recall those
	18	questions?
	19	A Yeah, I think it was about part of the tollway
:31PM	20	program.
	21	Q Mr. Sorosky didn't ask you a single question
	22	about the 5-billion-dollar program, did he?
	23	MR. SOROSKY: Objection.
	24	MR. GOLDSTEIN: Objection.
:31PM	25	THE COURT: The objection is sustained.

```
Monk - redirect by Niewoehner
                                                             2939
        1 BY MR. NIEWOEHNER:
             was the 5 billion-dollar program brought up
          during the meeting in September of 2008 between you
        3
          and Jerry Krozel?
        5
          Α
             Yes.
:31PM
        6
            By who?
          Q
          A Rod.
          q What did the defendant say about the
          5-billion-dollar program in that meeting?
             He said about the 5-billion-dollar program that
       10
:31PM
          he was going to wait until after the first of the
       11
       12
          year to announce that.
             Who asked Jerry Krozel to raise money in that
       13
          meeting?
       14
       15
          Α
             Rod.
:32PM
             when did the defendant say he wanted the money
       16
          by?
       17
          A By the end of the year.
       18
             What did you think the defendant was doing in
       19
          that meeting?
       20
:32PM
          A He was using the 5-billion-dollar program as
       21
          leverage to try and get the campaign contributions
       22
          by the end of the year.
       23
                  MR. SOROSKY: Objection to that, "leverage,"
       24
          that's his interpretation.
       25
:32PM
```

	Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 133 of 244 PageID #:20114
		Monk - redirect by Niewoehner 2940
	1	THE COURT: Yes, it's his interpretation and
	2	it's clear this is not a statement made by the
	3	governor, and for that reason it may stand.
	4	BY MR. NIEWOEHNER:
:32PM	5	Q Who directed you to get money from Krozel right
	6	after the meeting?
	7	A Rod.
	8	Q You understood that Krozel was going to raise
	9	money from the entire construction industry, is that
:32PM	10	right?
	11	A Yes.
	12	Q And you understood the road builders was part of
	13	the entire the subset of the construction
	14	industry?
:32PM	15	A Yes.
	16	Q You were asked some questions about when the
	17	defendant you had that conversation with the
	18	defendant where he said some along the lines of "if
	19	they don't step up f' 'em, I won't do the bigger
:33PM	20	announcement in January," do you recall that?
	21	A Yes.
	22	q What did you understand the defendant to mean
	23	when he said that?
	24	A He was talking about engineering companies
:33PM	25	MR. SOROSKY: Objection to that. Outside the

```
Monk - redirect by Niewoehner
                                                            2941
        1 scope of the cross.
                 THE COURT: I think he's right.
        2
          sustaining it.
        3
          BY MR. NIEWOEHNER:
             You were asked some questions about whether
        5
:33PM
        6 Gerald Krozel was present for that conversation, do
          you recall that, the conversation where the
          defendant said, "if they don't step up, f' 'em," do
          you recall those questions?
       10
          A Yes.
:33PM
          Q Mr. Krozel wasn't present for that conversation,
       11
          was he?
       12
       13
          Α
             No.
          Q What did you understand the defendant's message
       14
          to Krozel was at the September meeting?
       15
:33PM
                 MR. SOROSKY: Objection to "message."
       16
                 THE COURT: Overruled.
       17
       18
          BY THE WITNESS:
          A That, you know, I'm announcing this 1.8 billion
       19
          dollar program and I'm going to announce this 5
       20
:34PM
          billion dollar program, I'm really being good to
       21
          your industry, and so the people you're going to
       22
          fundraise from who are going to benefit from this
       23
          should step up by the end of the year.
       24
          Q Okay. And that was what you understood the
       25
:34PM
```

	Case.	1.06-ci-00000 Document #. 1074 Filed. 09/17/12 Page 133 of 244 Page D #.20110
		Monk - redirect by Niewoehner 2942
	1	defendant said to you when it was just you and the
	2	defendant, correct?
	3	A No, I thought you were talking about the verbiage
	4	in the Krozel meeting.
:34PM	5	Q Okay. In the Krozel meeting in September, what
	6	did you understand the defendant's message to Krozel
	7	was?
	8	A That his constituency, his members of the road
	9	builders association and the construction industry
:34PM	10	ought to be happy that he's announcing this plan and
	11	that they should be raising money for him by the end
	12	of the year.
	13	Q If they didn't raise money by the end of the
	14	year, what did you understand the defendant said was
:35PM	15	going to happen?
	16	MR. SOROSKY: Objection. That assumes a fact
	17	not in evidence since he didn't say the governor
	18	THE COURT: I really didn't need that, it's
	19	really out of bounds to do that, and it's
:35PM	20	particularly improper to do that when I'm sustaining
	21	the objection.
	22	BY MR. NIEWOEHNER:
	23	Q Let me take you to your last conversation with
	24	Jerry Krozel.
:35PM	25	In your last conversation with Jerry Krozel,

	<b>- Cusc.</b>	1.00 ci 00000 Document #. 1074 i licu. 03/17/12 i age 130 di 244 i ageib #.20117
		Monk - redirect by Niewoehner 2943
	1	did you understand he was going to raise money for
	2	the defendant?
	3	A Yeah. I thought he was, yeah.
	4	Q And your last conversation, the last conversation
:35PM	5	with the defendant where you talked about Jerry
	6	Krozel for the last time, do you recall that?
	7	A Yes.
	8	Q How much money did the defendant or did the
	9	defendant asked you along the lines that "they'll do
:35PM	10	more than 100, won't they" in reference to the road
	11	builders?
	12	A Yes.
	13	Q What did you understand the defendant to mean?
	14	A That the road builders would raise at least
:35PM	15	\$100,000 for him by the end of the user.
	16	Q And that was the entire construction industry, is
	17	that right?
	18	A Right.
	19	Q Now, you were also asked questions about Tony
:36PM	20	Rezko, do you recall that?
	21	A Yes.
	22	Q Who was the person that Tony Rezko raised money
	23	for?
	24	A The governor.
:36PM	25	Q How much money did Rezko raise for the defendant

```
Monk - redirect by Niewoehner
                                                             2944
        1 during the course of 2002, 2003, 2004?
                  MR. SOROSKY: Objection; Outside the scope of
        2
        3
          cross.
                  THE COURT: Overruled.
        4
          BY THE WITNESS:
        5
:36PM
          A Millions of dollars.
          BY MR. NIEWOEHNER:
             In 2003 and 2004, was anyone more important to
          raising money for the defendant than Tony Rezko and
          Chris Kelly?
       10
:36PM
             No.
       11
          Α
             Who was present -- do you recall those two
       12
          meetings you described, one was at Rezmar Offices
       13
          and one was at a hotel in California?
       14
       15
          A Yes.
:36PM
          Q Who was present at those meetings?
       16
             Myself, the governor, Chris Kelly, and Tony
       17
       18
          Rezko.
             Who was going to make money out of those ideas
       19
          that were discussed at the meetings?
       20
:36PM
             The four of us.
       21
             When you said that you didn't think the defendant
       22
          would approve of the method that you took cash from
       23
          Tony Rezko, what did you mean?
       24
                  MR. SOROSKY: Objection to that. He said
       25
:37PM
```

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Monk - redirect by Niewoehner
                                                             2945
        1 what he said.
                  THE COURT: Overruled.
        3
          BY THE WITNESS:
             That the way I was receiving the money and not
          depositing it in the bank and not using an ATM card
        5
:37PM
        6 could lead to an investigation of me and then
          ultimately him, potentially.
          BY MR. NIEWOEHNER:
             So were you concerned that the defendant wouldn't
          want you to make money from Rezko in some way?
:37PM
       11
          Α
             No.
             Now, the money that Rezko gave you, did he ask --
       12
          did he ask you to give it back at any point?
       13
       14
          Α
             No.
             Did he ask you to do anything in particular in
       15
:37PM
       16 exchange for it?
       17
          Α
             No.
             Do you consider that as a kind of gift?
       18
       19
          Α
            Yes.
             How did you justify it to yourself when you took
       20
:37PM
          that money?
       21
                                Objection to this.
       22
                  MR. SOROSKY:
                  THE COURT: Overruled.
       23
          BY THE WITNESS:
       24
          A He and I had conversations about me working for
       25
:38PM
```

```
Monk - redirect by Niewoehner
                                                             2946
        1 him after I became chief of staff, and I justified
          it as an advance against salary from him.
          BY MR. NIEWOEHNER:
        3
             You were talking about Tony Rezko?
             Correct.
        5
          Α
:38PM
          Q But he never said it was an advance in salary,
          did he?
        8
             No.
          Α
          Q You understood he was just giving you the money?
       10
          Α
             Yes.
:38PM
          Q You were asked a question that after the
       11
          defendant was arrested, if you knew you had a
       12
          problem with the cash that Rezko gave you before you
       13
          decided to cooperate and you said something along
       14
          the lines of "among other things," do you recall
       15
:38PM
          that?
       16
       17
          A Yes.
             What were the other things that you were
       18
          referring to?
       19
                  MR. GOLDSTEIN: Objection.
       20
:38PM
       21
                  THE COURT: Overruled.
          BY THE WITNESS:
       22
             The telephone conversations that had been
       23
          recorded, conversations with Rod about, you know,
       24
          fundraising from the Johntsons.
       25
:38PM
```

	Case.	1.06-CI-00000 DOCUMENT#. 1074 Filed. 09/17/12 Page 140 01 244 PageID #.20121
		Monk - redirect by Niewoehner 2947
	1	BY MR. SCHAR:
	2	Q And, in particular, when you say the Johntsons,
	3	what are you referring to?
	4	A The conversations that we've talked about as far
:39PM	5	as trying to get the 100-thousand-dollar
	6	contribution in exchange for the timing of the
	7	signing of the racing bill.
	8	Q You just said the time of the signing of the
	9	racing bill, what did you mean when you said the
:39PM	10	timing of the racing bill?
	11	A I thought when Rod was going to sign the bill was
	12	an issue of the timing of the signing of the bill.
	13	The Johnstons wanted it, my client wanted it signed
	14	as soon as possible because they were losing this
:39PM	15	\$9,000 a day. And so the issue was not so much the
	16	signing of it but getting it signed quickly because
	17	they were losing so much money.
	18	Q Were you concerned about what you had done on the
	19	racing bill before you decided to cooperate with the
:39PM	20	government?
	21	A Yes.
	22	Q Who was going to get all the contributions that
	23	you made?
	24	A The governor's campaign.
:39PM	25	Q Who gave you the fundraising assignments to raise

```
Monk - redirect by Niewoehner
                                                             2948
        1 money?
             The governor.
        3
             who wanted reports to you on the status of your
          fundraising?
             The governor.
        5
          Α
:40PM
             Who sent you to get a contribution from John
          Johntson?
          A The governor.
             Who was going to benefit from that contribution?
             The governor.
       10
          Α
:40PM
             Who would bring up the status of your fundraising
       11
          efforts from Johnston?
       12
             The governor and his brother.
       13
             You were asked about times that you exaggerated
       14
          or didn't accurately report the status of your
       15
:40PM
          conversations with Johnston to the defendant, do you
       16
          recall those?
       17
       18
          A Yes.
                  MR. GOLDSTEIN: Objection; misstates the
       19
       20 evidence.
:40PM
                  THE COURT: Wait a minute.
       21
              (Brief pause.)
       22
                  THE COURT: Overruled.
       23
          BY MR. NIEWOEHNER:
       24
             You lied to the defendant and his brother about
       25
:40PM
```

Monk - redirect by Niewoehner 2949 1 that status, is that right? 2 Α Correct. Why did you do that? 3 Because I wasn't being as aggressive as he is in Α fundraising and I didn't want to get into 5 :41PM 6 conversations with him every time I was giving a report on the Johntsons as to why I wasn't calling 8 every day or being as aggressive as he would've been if he were in my shoes. Were you trying to get a contribution from the 10 :41PM 11 Johntsons? 12 Α Yes. You were trying to do it your way? 13 14 Α Yes. On December 3rd you told the defendant you were 15 :41PM going to go Oklahoma, is that right? 16 17 Α Correct. And you were, in fact, going on vacation, is that 18 right? 19 A Right. 20 :41PM You mentioned -- or why did you tell the 21 defendant that? 22 Because I didn't want to tell him that I was 23 going down to the Dominican Republic to play golf 24 because I had done this before on a trip to 25 :41PM

```
Monk - redirect by Niewoehner
                                                             2950
        1 Florida --
                  MR. SOROSKY: Objection; he repeats this all
          from direct examination.
        3
                  THE COURT: Overruled.
        4
          BY THE WITNESS:
        5
:41PM
          A Because I had done this once before during a
          similar period of time when we were fundraising and
          he got very upset. And I thought he would -- you
          know, I didn't think he was right to do that, so we
          got into a big screaming match then and I wasn't
:42PM
          interested in getting into that discussion again.
       11
          BY MR. NIEWOEHNER:
       12
             Why was the defendant upset with you or why did
       13
          he say about why he was upset with you when you
       14
          talked to him about that earlier trip?
       15
:42PM
          A That, you know, this is really an important
       16
          period of time, all hands on deck, we should be
       17
          fundraising, and what are you doing off down in
       18
          Florida playing golf.
       19
             So on December 3rd, did you want to tell the
       20
:42PM
          defendant you were going to be gone for four days?
       21
             Not playing gulf, no.
       22
       23
                  MR. NIEWOEHNER: One moment, Your Honor.
              (Brief pause)
       24
          BY MR. NIEWOEHNER:
       25
:43PM
```

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Monk - recross by Sorosky
                                                             2951
          You were asked some questions about what happened
        1
          on December 3rd in the fundraising office, do you
        3
          recall that?
        4
             Yes.
          Α
             You and the defendant agreed on how you were
        5
:44PM
          going to talk to John Johnston, is that correct?
          Α
             Yes.
             You went through the potential conversations and
        8
          agreed as to how you would send a message to John
          Johnston, is that right?
       10
:44PM
             Yes.
       11
          Α
             That was something that the -- you understood the
       12
          defendant wanted you to go and do?
       13
       14
          Α
             Correct.
                  MR. NIEWOEHNER: Nothing further, Your Honor.
       15
:44PM
       16
                           RECROSS EXAMINATION
       17
          BY MR. SOROSKY:
             Mr. Niewoehner asked you a question where the
       18
          governor said in this meeting with Krozel that he's
       19
          going to announce the 1.8 billion-dollar program
       20
:45PM
          immediately or soon and then after the first of the
       21
          year he's going to do the 5-billion-dollar program,
       22
          is that correct?
       23
       24
             Correct.
          Α
             And I misspoke if I said "1.8 million," I meant
       25
:45PM
```

```
Monk - recross by Sorosky
                                                             2952
          1.8 billion, is that correct?
        2
          Α
             Correct.
             And the governor was arrested and charged with
        3
          these issues here on December 9th, is that correct?
        4
                                   Objection.
        5
                  MR. NIEWOEHNER:
:45PM
        6
          BY MR. SOROSKY:
             2008, right?
        7
          Q
                  THE COURT: Come over to the side and tell me
        8
          where you're going with this.
              (Proceedings heard at sidebar on the record.)
       10
:45PM
       11
                  MR. SOROSKY: The government has consistently
          made a point throughout its case that the governor
       12
          promised to do a 1.8 billion-dollar program
       13
          immediately, the billion dollar program immediately
       14
          and a 5-billion-dollar program next year, and he was
       15
:52PM
          extorting Krozel and the road builders because he
       16
          wouldn't do this program unless they gave him a
       17
          contribution, we just want to establish to the jury
       18
          if he got arrested and charged and therefore he
       19
          couldn't possibly do the program after he just said
       20
:52PM
          he got arrested and therefore couldn't possibly do
       21
          the program and never had an opportunity to do the
       22
          program.
       23
                            When was he degovernored.
       24
                  THE COURT:
       25
                  MR. SOROSKY: When was he what?
:53PM
```

```
Monk - recross by Sorosky
                                                             2953
        1
                              Degovernored.
                  THE COURT:
        2
                  MR. SOROSKY:
                                Degovernored? You mean
          impeached?
        3
        4
                  THE COURT:
                             Yeah.
                  MR. SOROSKY: I would say late January.
        5
                                                            They
:53PM
          would know the exact date.
        6
        7
                  THE COURT: And he had late January to
        8
          announce it.
                  MR. SOROSKY: Well, I would also add, too,
        9
          you know, what's the ol' expression, what's good for
       10
:53PM
          the goose is good for the gander, I don't know where
       11
          that expression comes from, but if we can't mention
       12
          anything after December 5th or December 8th why
       13
          should they have the advantage of saying, impliedly
       14
          saying, oh, he didn't do something?
       15
:53PM
       16
                  THE COURT: You want to speak to this?
                  MR. NIEWOEHNER: Your Honor, we focused
       17
          everything before December 9th, all the questions
       18
          and public announcements are December 9th, we never
       19
          suggested anything beyond that time frame, for the
       20
:53PM
          same reasons we moved on Children's Memorial
       21
          Hospital on --
       22
                  THE COURT: Yeah, I don't think they have
       23
          enough. On top of it, it doesn't do you any good
       24
          because if he's soliciting campaign contributions in
       25
:53PM
```

:54PM

:54PM

:54PM

:49PM

:49PM

```
Monk - recross by Sorosky
                                                    2954
1 exchange for some program, if he's not, then that's
  fine, if he is soliciting campaign contributions to
  such programs, the fact that he kept his promise
  does not bear on his possible innocence, it's more
   like evidence of guilt. I don't see where this gets
         It's like, okay, I got to do it, maybe he's
  you.
   fishing for some more stuff. Now, there are ways
  for it to come in that you could possibly get this
   into your case, but not -- this is and inference, at
   best, goes both ways, so it's out.
10
          Do you have anything else you're going to ask
11
   so we can get the rulings on the side? Because he
12
   was fairly narrow.
13
          MR. SOROSKY: No, we're fine.
14
          THE COURT: Okay.
15
       (Proceedings resumed within the hearing of the
16
        jury.)
17
18
   BY MR. SOROSKY:
      Two things: First, this racetrack loss of $9,000
19
   a day, remember you talked about it to some extent?
20
          MR. NIEWOEHNER: Objection.
21
          MR. SOROSKY: I'm just talking about that
22
   topic, I haven't asked the question.
23
          THE COURT: What we have here is his
24
   assertion that this was his client's belief, and
25
```

```
Monk - recross by Sorosky
                                                            2955
        1 we're going to leave it at that.
                 MR. SOROSKY:
                               Okav.
        3
          BY MR. SOROSKY:
             Okay, just so we're clear, this loss of $9,000 a
          day was merely Mr. Johnston's belief, isn't that
:49PM
          correct?
        6
                 MR. NIEWOEHNER: Objection.
                 THE COURT: The objection to the form of the
        8
          question is sustained. You could leave out the
          "merely" and I'd let you ask it.
       10
:50PM
          BY MR. SOROSKY:
       11
             This possible -- or this loss of $9,000 a day was
       12
          Mr. Johnston's belief?
       13
          A That's what he told me.
       14
          Q Right. You don't know that as a fact?
       15
:50PM
                 MR. NIEWOEHNER: Objection.
       16
       17
                 THE COURT: Sustained.
       18
          BY MR. SOROSKY:
             Now, one last area of questioning and then we're
       19
          through. 70 to 90,000 dollars from Mr. Rezko, I
       20
:50PM
          believe when Mr. Niewoehner first questioned you
       21
          just two minutes ago, you said it was a gift, is
       22
          that correct?
       23
       24
          A Yes.
          Q And then you said you justified this gift as the
       25
:51PM
```

```
Monk - recross by Sorosky
                                                             2956
        1 possible advance payment for future work, is that
          correct?
          A Right.
        3
             Well, when you get paid for work you have to pay
          taxes, do you not, Mr. Monk?
        5
:51PM
                  MR. SCHAR: Objection.
        6
        7
                  THE COURT: This has actually been asked and
          answered and it wasn't specifically gone into on
          redirect examination.
          BY MR. SOROSKY:
       10
:51PM
             Just so we're clear, and this is the last
       11
          question, while you justify this money as an advance
       12
          payment to justify receiving it, that justification
       13
          didn't occur for paying taxes on the money, did it?
       14
                  MR. NIEWOEHNER: Objection.
       15
:51PM
                  THE COURT: Same ruling.
       16
                                Nothing further.
       17
                  MR. SOROSKY:
                  THE COURT: We're going to take a short break
       18
       19
          now.
                  THE MARSHAL: All rise.
       20
:51PM
              (The following proceedings were had out of the
       21
               presence of the jury in open court:)
       22
                  THE COURT: Please be seated.
       23
                  Time for an offer a plea, if you want to make
       24
       25
          one.
:52PM
```

		Monk - Voir Dire Examination 2957
	1	
	2	VOIR DIRE EXAMINATION
	3	BY MR. SOROSKY:
	4	Q Mr. Monk, you testified throughout this trial
:52PM	5	when the government questioned you about your
	6	understanding of certain conversations, is that
	7	correct.
	8	A Yes. Yes.
	9	Q And without going into each specific question,
:52PM	10	would it be accurate to say the government would
	11	play a tape, words would be spoken, and first you
	12	would relate the words that would be spoken and then
	13	you would relate your understanding of those words,
	14	is that correct?
:53PM	15	A Yes.
	16	Q And just take one example, there was one
	17	conversation when you and the governor were talking
	18	and either you said to the governor or the governor
	19	said to you, "tell Mr. Johnston these are two
:53PM	20	separate conversations"? Do you remember a topic
	21	like that being discussed?
	22	A Yes.
	23	Q And two actual wording, two separate
	24	conversations would imply that the conversation for
:53PM	25	receiving a campaign contribution was completely

	Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 151 of 244 PageID #:20132
		Monk - Voir Dire Examination 2958
	1	unrelated to the conversation about signing the
	2	racetrack bill, right? That's what the actual words
	3	indicate, right?
	4	A Right.
:54PM	5	Q However, you said your understanding was the
	6	opposite of the spoken word, that your understanding
	7	was that two separate conversations was just like a
	8	ruse or a mirage, your understanding was the
	9	governor really was relating the two, correct?
:54PM	10	A They were being related. We were trying to
	11	deliver a subtle message to the Johntsons.
	12	Q Right. That was your understanding.
	13	A Uh-huh.
	14	Q And my little example here about the two separate
:54PM	15	conversations, the wording of two separate
	16	conversations, occurred a number of times throughout
	17	your direct examination on different spoken words,
	18	correct?
	19	A Yeah.
:54PM	20	Q Now, after Governor Blagojevich was arrested and
	21	charged, you and your lawyer went in and cooperated
	22	with the government, right?
	23	A Correct.
	24	Q And you had over 30 sessions or meetings or
:55PM	25	debriefings with the government, right?

	Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 152 of 244 PageID #:20133
		Monk - Voir Dire Examination 2959
	1	A Prior to the first trial, yeah.
	2	Q And all these understandings that you testified
	3	to were hashed and developed after you started
	4	cooperating with the government?
:55PM	5	MR. NIEWOEHNER: (Counsel standing.)
	6	THE COURT: You know, there's no jury here.
	7	You can forget the ruffles and flourishes.
	8	BY MR. SOROSKY:
	9	Q Well, did you ever tell anyone these
:55PM	10	understandings of the government conversation before
	11	you started cooperating with the government?
	12	THE COURT: He's talking about anyone in the
	13	world.
	14	MR. NIEWOEHNER: Your Honor, again, it's such
:56PM	15	an overbroad question.
	16	THE COURT: Well, let me rephrase your
	17	question.
	18	MR. NIEWOEHNER: Attorney-client privilege,
	19	as well, Your Honor.
:56PM	20	MR. SOROSKY: I'm not talking about his
	21	lawyer. I don't want to pierce the attorney-client
	22	privilege. Didn't mean to do that in any way.
	23	THE COURT: So anything that's privileged. I
	24	mean, there is an obvious question, keep asking away
:56PM	25	and if you don't ask it, I'll ask it.

```
Monk - Voir Dire Examination
                                                             2960
                  MR. SOROSKY: Well, you could ask it and
        1
          it'll save time.
        2
                  THE COURT: Did you ever share your view with
        3
          any other person involved in Friends of Blagojevich?
        4
                  THE WITNESS: Regarding my understanding of
        5
:56PM
          my conversations with Rod, my potential
        6
        7
          conversations?
        8
                  THE COURT: Yeah.
        9
                  THE WITNESS:
                                NO.
                  THE COURT: Did you ever do it with anybody
       10
:56PM
          else associated with the governor or his staff?
       11
          you ever voice, for example, this to Harris?
       12
       13
                  THE WITNESS:
                                No.
                  THE COURT: Okay. Go ahead.
       14
       15
          BY MR. SOROSKY:
:57PM
             Did you ever voice this view to anyone else --
       16
          we're not talking about your lawyer, I mean anyone
       17
          else the judge or I have not specifically referred
       18
          to or mentioned prior to your cooperating with the
       19
          government?
       20
:57PM
                  MR. NIEWOEHNER: Again, your Honor, such an
       21
          overbroad question, and what is the significance?
       22
                  THE COURT: What did you say? I didn't hear
       23
       24
          you.
       25
                                   I mean, such an overbroad
                  MR. NIEWOEHNER:
:57PM
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:57PM

:57PM

:58PM

:58PM

:58PM

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Monk - Voir Dire Examination
                                                     2961
1 question, what would the possible relevance be?
 2
          THE COURT: Start over. Start with the core
  question.
 3
  BY MR. SOROSKY:
      Did you ever voice this understanding or these
 5
  understandings, that you related in your direct
   testimony, to any other person involved in this case
  prior to you cooperating with the government?
 9
   Α
      No.
   Q And these understandings are certainly a way that
10
  you could help yourself with the government, are
11
  they not?
12
                            Objection.
13
          MR. NIEWOEHNER:
          THE COURT: Answer the question.
14
15
   BY THE WITNESS:
   A Could you ask the question again?
16
   BY MR. SOROSKY:
17
      These understandings that you had -- let me begin
18
   with another question. These understandings that
19
   you have are all anti and against Blagojevich, are
20
   they not?
21
22
   Α
      Yes.
   Q And certainly being against Blagojevich is a way
23
   you could help yourself with the government,
24
25
  correct?
```

	Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 155 of 244 PageID #:20136
		Monk - Voir Dire Examination 2962
	1	A Yeah.
	2	Q And these understandings, and by you helping
	3	yourself with the government, that's a way of
	4	helping you with your crimes, isn't it?
:59PM	5	A What's going to help me is
	6	Q Mr. Monk, I think that calls for a yes or no
	7	answer.
	8	THE COURT: He can answer it any way he wants
	9	to, this is an offer of proof, and we're going to
:59PM	10	get to it, anyway.
	11	MR. SOROSKY: I stand corrected.
	12	THE COURT: Go ahead.
	13	BY THE WITNESS:
	14	A What's going to help me is to live up to my end
:59PM	15	of the bargain of the plea agreement, which is to
	16	cooperate and tell the truth.
	17	BY MR. SOROSKY:
	18	Q I'm talking about before you reached your
	19	agreement, you certainly knew going in to your
:59PM	20	conversations with the government or interviews with
	21	the government that Blagojevich was target number
	22	one, didn't you?
	23	A Yes.
	24	Q And you knew that anything you said against
:59PM	25	Blagojevich would certainly help you with the

```
Monk - Voir Dire Examination
                                                             2963
        1 government, didn't you?
          Α
             Yes.
             And you also knew that you were looking for some
        3
          help from the government and mercy, were you not?
        5
          Α
             Yes.
:00PM
             And you certainly knew that anything you said or
          any information you related, which was against
          Blagojevich, would certainly help you with your
          problems, didn't you?
          A Any information I have them that I had is what
       10
:00PM
          they were asking for.
       11
              I'm not questioning what the government was
       12
          asking for, I'm merely asking you, you knew that any
       13
          information you gave to the government, since it was
       14
          against Blagojevich, would certainly help you?
       15
:00PM
                  THE COURT: I think this question has been
       16
          answered.
       17
       18
          BY MR. SOROSKY:
             Is the answer to that yes?
       19
             I don't know.
       20
          Α
:00PM
       21
             You don't know?
          0
              I don't know, because they asked me to tell the
       22
          truth.
       23
             Well --
       24
          Q
                  THE COURT: You're asking him to predict the
       25
:01PM
```

:01PM

:01PM

:01PM

:02PM

:02PM

Gusoi	Monk - Voir Dire Examination 2964
1	government's reaction. The question you asked, the
2	answer you wanted, you got, when you asked him if he
3	understood that it could help him, and he said yes.
4	BY MR. SOROSKY:
5	Q You say the government asked you to tell the
6	truth, is that correct?
7	A Yes.
8	Q Now, would you agree that when you relate an
9	understanding as to a spoken phrase, like "two
10	separate conversations," that's subject to an
11	interpretation, is it not? A subjective
12	interpretation, is it not?
13	A Yes.
14	Q And you certainly knew that any subjective
15	interpretation that you related unfavorable to
16	Blagojevich was something the government was
17	something the government would find delightful,
18	didn't you?
19	MR. NIEWOEHNER: Your Honor, I haven't been
20	objecting to this but
21	THE COURT: No, no, but this one is beyond
22	the pale. Now you're asking him to read the mind of
23	the government, the collective mind of the
24	government.
25	MR. SOROSKY: If I could just respond to your

:02PM

:02PM

:03PM

:03PM

:03PM

Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 158 of 244 PageID #:20139
	Monk - Voir Dire Examination 2965
1	question. Based on the interpretations that this
2	man has given, saying that one conversation is
3	completely the opposite of another
4	MR. NIEWOEHNER: (Counsel standing.)
5	MR. SOROSKY: Hold on, hold on, let me
6	finish.
7	THE COURT: Go ahead.
8	MR. SOROSKY: I think he should be able to
9	answer the question, considering he's a law school
10	graduate, that he knew that any subjective
11	interpretation anti-Blagojevich that the government
12	would be happy with. And to say he doesn't to
13	say he is not aware of that is
14	THE COURT: It's pointless at this point in
15	time.
16	Do you have another question? Because I'm
17	going to give the government a chance and then I
18	have a question.
19	MR. SOROSKY: No more the questions.
20	VOIR DIRE EXAMINATION
21	BY MR. NIEWOEHNER:
22	Q Mr. Monk, what's your understanding of what
23	you're supposed to do under your plea agreement?
24	A Cooperate and tell the truth.
25	Q Before you cooperated with the government, did

	Case.	1.06-CI-00000 DOCUMENT #. 1074 Filed. 09/17/12 Page 159 01 244 PageID #.20140
		Monk - Voir Dire Examination 2966
	1	you know whether a particular information you had
	2	would either help or hurt the government?
	3	A Yes.
	4	Q Did you know how every piece of information could
:03PM	5	actually help or hurt?
	6	A No.
	7	Q Do you know everything the government knew?
	8	A No.
	9	Q Did the government ever tell you you were
:03PM	10	supposed to say certain things?
	11	A No.
	12	Q So did you understand how the information you had
	13	was necessarily going to impact the government's
	14	case?
:03PM	15	A No.
	16	Q You've given your testimony of understandings of
	17	a range of conversations, is that right?
	18	A Yes.
	19	Q Did you sit down with people before did you
:04PM	20	have conversations about conversations you had with
	21	the governor before you were cooperating with the
	22	government
	23	MR. NIEWOEHNER: This shows how broadly the
	24	questions are, Your Honor. Sorry.
:04PM	25	BY MR. SCHAR:

	Tuos.	Monk - Voir Dire Examination 2967
		Monk - Voir Dire Examination 2967
	1	a Battam Tima did yay kasu bay what yay thayaht
	1	Q Bottom line, did you know how, what you thought
	2	the government would if what you told the
	3	government or what were you supposed to do in
	4	your deal with the government?
:04PM	5	A Tell the truth and cooperate.
	6	Q Whether that would help or hurt the government,
	7	what's your responsibility?
	8	A To tell the truth and cooperate.
	9	MR. NIEWOEHNER: Nothing further, Your Honor.
:05PM	10	THE COURT: Am I correct that your
	11	understanding of the governor's conversation with
	12	respect to Johnston was that Johnston should
	13	understand, even if he did not exclusively say this
	14	to him, that a prompter signing of the Recapture
:05PM	15	Bill would be influenced by the giving and the size
	16	of contribution, was that your understanding?
	17	THE WITNESS: Yes.
	18	THE COURT: And that's basically what you
	19	were supposed to convey, however you did it, to
:05PM	20	Johnston, is that correct?
	21	THE WITNESS: Yes.
	22	THE COURT: At the time you understood that
	23	this was what you were supposed to do, did you think
	24	this was both proper and legal for you to do?
:05PM	25	THE WITNESS: No.

```
2968
                  THE COURT: Okay. I'm done.
        1
        2
                  You can step down.
              (Witness excused.)
        3
                  THE COURT: My ruling, I don't think one can
        4
          draw an adverse inference from the witness'
        5
:06PM
          statement of his understanding being made
          exclusively for the first time to some outsider,
          some non-privileged person, be made to the
          government and not someone else.
                  This is someone who knew what he was doing
       10
:06PM
          was wrong, and to use Mr. Sorosky's reference, he's
       11
          a lawyer, and I don't think you could reasonably
       12
          expect him to say it to somebody else when he knew
       13
          he was doing something wrong.
       14
       15
                  So the offer of proof is made, I'm not
:07PM
          changing my rulings.
       16
                  Who's next?
       17
       18
                  MR. NIEWOEHNER:
                                   John Johntson.
                  THE COURT: Okay, you want to talk about him,
       19
          too?
       20
:07PM
                  MR. NIEWOEHNER: Your Honor, you had asked a
       21
          factual question at the end of the day yesterday.
       22
       23
                  THE COURT:
                              Right. Yeah. What he was
          actually losing as opposed to what he thought he was
       24
          losing.
       25
:07PM
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MR. NIEWOEHNER: Your Honor, what I've gotten is a Seventh Circuit opinion which walks through the chronology of some of the underlying lawsuits. I can either give it to you or there are some notations on it and I can tell you the dates of what I think you were asking about.

THE COURT: Tell me.

MR. NIEWOEHNER: The law as originally passed I think were -- the original lawsuit in 2006 was filed four days after the bill was signed.

THE COURT: Yeah.

MR. NIEWOEHNER: It was filed in Will County court, that worked its way through state courts. In the summer of '08 the Supreme Court of Illinois came down and ruled that the statute -- that the casinos were challenging and the casinos lost, effectively. So that is the status as of the time period of our events that matter.

In January of '09, there was a cert. petition on that. The money was still stayed, the money never got released during our time period. So the 2008 bill becomes law December 15th, and the defendant signs it, and there's a lawsuit filed against that on January 8th of 2009, which is still -- that's filed in state court originally and

:07PM

:07PM

:08PM

:08PM

:08PM

1 ultimately both of those two end up in federal court where they are still going. My understanding of the money in 2006 -- I don't have the precise date on this.

THE COURT: That's fine.

MR. NIEWOEHNER: But the money was collected and put in the fund from the beginning, it's never been released, it's move effectively to a separate escrow fund that has been held up ever since.

THE COURT: An interest bearing account?

MR. NIEWOEHNER: I don't know.

THE COURT: Okay.

MS. KAESEBERG: According to just on the factual issue, just one thing to make clear is that our understanding that the money was immediately paid in protest by the casinos.

THE COURT: Yeah, that's what they do.

MS. KAESEBERG: Immediately.

THE COURT: Yeah.

MS. KAESEBERG: But I think as to one extent, you know, we're sort of losing, what's the phrase, the forest by the trees, or we're getting caught up in this minutia --

THE COURT: I asked this out of curiosity, because the underlying issue is this, if Johnston

:09PM

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:09PM

:09PM

17

:09PM

:10PM

1 believes he's losing 9,000 a day, and he's wrong about it but he believes it, the issue is whether they are using his erroneous belief to get him to contribute money.

So that's basically what we're dealing with and the issue is the level to which you can deal with Johnston's belief and challenge his belief, and that's, basically, what we're talking about here.

MS. KAESEBERG: Right. I mean, that's what we're arguing we should be able to get into all these other facts. It's up to the jury to decide whether or not they find Johnston credible when he says that he believes that he was suffering a loss.

THE COURT: But tell me how you're going to challenge this.

MS. KAESEBERG: Well, because the questions about the bill pending for all these months in the legislature and the concept that it went into escrow, just all these other factors that's in our motion --

THE COURT: So wait, wait. What you intend to do, if I grasp this correctly, is, you couldn't possibly have believed it's \$9,000 a day because the money got held up at the previous bill? Because he doesn't know exactly what's going to happen with the

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:11PM

1 2008 bill, and nobody knows what's going to happen with the 2008, so you're all, I think, have to reason from his acknowledge of what happened with the 2006 bill?

MS. KAESEBERG: To a degree, yes. I mean, I think the issue that Johntson is a very sophisticated participant in this whole process. He is a lobbyist himself, he's hired a lobbyist, he understands exactly what happened with the 2006 bill, and he knows that all of that money went into an escrow account, he knows that once the bill became effective on that effective date a two year period began to run. It's not that on every day the bill is not signed, that's an absolute loss, it's just that the money doesn't start getting collected until the effective date. And Johnston also, in his sophisticated experience, in that he is a sophisticated participant, he knows that the governor has 60 days within which to sign the bill, there's no immediate duty on the governor to sign the bill that day.

The way the government presents these facts is really half-truths. It's not the full truth, it's not the full picture of the jury.

THE COURT: What are the 60 days have to do

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Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 166 of 244 PageID #:20147 2973 1 with it? 2 MS. KAESEBERG: What? THE COURT: What are the 60 days have to do 3 with it? 4 MS. KAESEBERG: Well, that's just another 5 :13PM issue, is that the government puts this piece of 6 their case on as if the date that it arrives in the Governor's office there's some duty that he has to sign it that day. THE COURT: I think you're reading something 10 :13PM into the government's case that isn't there, and 11 this is the third, fourth time you've done this. 12 Т don't think the government is operating on the 13 premise that he had to sign it. I think the 14 government is operating on the premise that he had a 15 :13PM former Chief of Staff, now a lobbyist, saying please 16 sign it now for my client, and then the governor 17 starts talking about campaign contributions, and 18 what's at issue is not that the governor has some 19 duty to sign it right away, but there are 20 :13PM conversations, recorded conversations, that seem to 21 indicate that the governor is somehow linking his 22 signing it with the issue of contributions. Now, 23 the premise that he had 60 days to sign it, this 24

plays no part in the government's analysis.

25

:14PM

MS. KAESEBERG: No. but I think that the way it's presented when we argued it before Your Honor is the full truth of it. And, respectfully, I believe they're being intellectually dishonest in the way that they elicited the facts from their witnesses, because the way that it can be perceived and I believed is being perceived by the jury is not the full picture and that's what we're trying to put in.

THE COURT: Yeah, but this is, like, very general language. I don't believe that the government has taken the position that he should sign it immediately and that he has no right to delay. So if you think that the government is arguing that he was under some duty to sign it as soon as he possibly could, you are wrong, that is not the government's argument. And were it to be the government's argument, I would refuse to let them make it.

So what seems to me and what I am at least now willing to let you do is challenge Johnston's belief that it's \$9,000 a day on the grounds of whatever knowledge he has with respect to what happened with the 2006 bill.

Now, there's a premise here, and the premise

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is that he was fully aware of it.

MR. NIEWOEHNER: Your Honor, we're not going to elicit whether he believed it or not, because it doesn't matter. All that matters is that Johnston said that to Monk, he said we're losing \$9,000.

THE COURT: I see your point.

MR. NIEWOEHNER: So it's what matters to the defendant that matters, and the only information that's indicated there that is coming in is that it was \$9,000 a day in the recorded call from Monk. So they want to impeach Johnston on something that's not at issue and irrelevant. We're not arguing -- all year asking --

THE COURT: Okay, what I'm going to do is, I'm going listen to his direct, then we're going to recess and you're going to tell me what doors you think have been opened, because I can't make this decision on the basis of your general discussion, and I don't want to make a decision until hear specifically what he has to say and how he says it.

MS. KAESEBERG: I think as a general matter, very, very briefly, is that the credibility of these witnesses that's at issue. Johnston says plainly that they were losing \$9,000 a day, he communicated that to Monk and if he doesn't believe it to be

:15PM

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:16PM

true, that's a credibility issue for the jury to be
aware of. And so I think with all of these
witnesses, it's part of this general principle that
we're not being allowed to ask them questions that
go directly to their credibility.

THE COURT: And Johnston tells the governor he's losing \$9,000 a day?

MS. KAESEBERG: If he told Monk that he's losing \$9,000 --

THE COURT: No, no, no, I'm talking about Johntson saying it to the governor.

MR. GOLDSTEIN: He communicated, we know, to Monk and through the wiretaps Monk communicated to the governor. I completely agree with the government on the issue of Johnston raising, and I think that's the fundamental point, Johnston introduced the \$9,000 a day loss, he introduced that as a factor into signing the bill. He brought that specific issue --

THE COURT: Right, because you opened up or your co-counsel opened up with the proposition that he's a sophisticated guy. So your proposition is he's sending a messenger back to the governor asserting a disastrous consequence if his bill isn't signed, which is pretty much what lobbyist do on all

:16PM

:16PM

:16PM

:17PM

:17PM

1 issues, and for this reason you can challenge his original assertion. Their comment is is it doesn't matter what he said, and, frankly, it doesn't even matter what Monk says because Monk being a lobbyist can say they're losing \$9,000. If, for example, the governor had said or the governor believes, and, theoretically, if the day ever came the governor could testify: I knew the \$9,000, you know, I knew all about 2006, I knew this stuff about 9,000 a day was just a bunch of hot air, but, you know, if that's what he's telling me, my response is is give me the money and then you don't have to worry about it. And this is the Government's point about what matters is what your client was thinking.

I do not recall listening to any of the tapes in which your client said something to the effect, oh it's not 9,000 a day. And, indeed, the government can argue that his conduct was consistent with his own misunderstanding that it was \$9,000 a day.

So, basically, I think I'm not going to let this stuff in with Johnston, but this still leaves a fairly open door for you, it's just not with this But let me hear what he has to say, because I could be wrong about what it is he's saying.

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that's the way we'll do it and I'll call a recess and then we can raise the issue, okay? Judge, I don't know if we'll get 3 MR. SCHAR: to the next witness today, but before the next witness, certainly before cross-examination -- I 5 think, each of the witnesses coming up there's something that we need to address. THE COURT: So who is the next witness? 8 MR. SCHAR: Dr. Feinstein from the Chicago 9 Academy. 10 11 THE COURT: Okay. You want to bring something up about that? Feinstein, you have 12 something about him? 13 MR. SCHAR: Why don't we address it if we get 14 to him today. I think it probably be only an issue 15 on cross-examination. 16 THE COURT: Feinstein is the next witness? 17 MR. SCHAR: After Johnston. 18 THE COURT: Okay. That's fine. 19 MR. SCHAR: And I think there were a number 20 of issues Mr. Niewoehner wanted to raise, maybe go 21 into some type voir dire related to how much of what 22 he made, salary, and all the things that we dealt 23 with Magoon and Krozel, but I'm not sure if you --24 THE COURT: No, we don't have to deal with 25

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2979
          that yet. We'll deal with that Johnston.
        1
                  MR. SOROSKY: If you want, since Feinstein is
          a shorter witness, do you want to do Feinstein and
        3
          Johnston tomorrow?
        4
                  MR. SCHAR: I think we'll decide the order in
        5
:20PM
          which we go in.
        6
        7
                                I just wanted to ask for
                  MR. SOROSKY:
          scheduling, how long do you anticipate going.
        8
                  MR. GOLDSTEIN: How long will we go, Your
        9
          Honor?
       10
:20PM
                  THE COURT: We'll go to 4:30, possibly even
       11
          5:00 today.
       12
                  How many witnesses do you have left?
       13
                              Today or total?
       14
                  MR. SCHAR:
                  THE COURT:
                              Total.
       15
:20PM
                  MR. SCHAR: Potentially five, I think.
       16
       17
                  THE COURT:
                              Okay.
                  MR. SCHAR: But most of them are going to be
       18
          shorter.
       19
                  THE COURT: Okay. That's fine.
       20
:21PM
                  We'll start again in about five minutes.
       21
              (Recess.)
       22
                  THE MARSHAL: All rise.
       23
       24
       25
:38PM
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Johnston - direct by Niewoehner
                                                              2980
               (The following proceedings were had in the
        1
               presence of the jury in open court:)
        2
                  THE COURT: Please be seated.
        3
                  It's time to call the next witness.
        4
                  MR. NIEWOEHNER: Your Honor, the government
        5
:38PM
          calls John Johnston.
        6
        7
                  THE COURT: Face me and raise your right
        8
          hand.
               (Witness duly sworn.)
        9
                  THE COURT: Please be seated.
       10
:38PM
       11
                 JOHN JOHNSTON, GOVERNMENT WITNESS, SWORN
       12
                            DIRECT EXAMINATION
       13
          BY MR. NIEWOEHNER:
              Would you please state your name and spell it,
       14
       15
          please.
:38PM
             John Johnston, J-o-h-n-s-t-o-n.
       16
             How old are you?
       17
          0
       18
          A 49.
             Where do you currently live?
       19
             Hinsdale, Illinois.
       20
          Α
:38PM
             What is your current occupation?
       21
          Q
              I am president of Maywood Park and Balmoral Park
       22
       23
          racetracks.
              And is the Maywood Park Racetrack owned by the
       24
          Maywood Park Trotting Association, Incorporated?
       25
:38PM
```

	<b>J</b> 430.	Johnston - direct by Niewoehner 2981
		2301
	1	A Yes.
	2	Q And is the Balmoral track owned by the Balmoral
	3	Racing Club, Incorporated?
	4	A Yes.
:39PM	5	Q Do you and your family have ownership interest in
	6	those two companies?
	7	A Yes, we do.
	8	Q What do those two companies do?
	9	A They conduct horse racing at each of the
:39PM	10	facilities.
	11	Q Where are those racetracks located?
	12	A Maywood Park is located in Melrose Park, Illinois
	13	and Balmoral Park is located in Crete.
	14	Q How long have you worked with the tracks at those
:39PM	15	two locations?
	16	A Over 20 years.
	17	Q What's your current responsibilities with respect
	18	to those two tracks?
	19	A I have general management oversight for both
:39PM	20	facilities.
	21	Q About how long have you been primarily
	22	responsible for running those tracks?
	23	A Approximately 8 to 10 years.
	24	Q Do you have an agreement with the government that
:39PM	25	governs your testimony today?

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Johnston - direct by Niewoehner
                                                             2982
        1
             I do.
          Α
             Is it an immunity agreement?
          A Yes, it is.
        3
             What do you understand the immunity agreement to
          mean?
        5
:39PM
             That I come here before the Court today and
          testify in a straightforward honest manner and if I
          breach that oath, that I could be prosecuted.
             If you lie does the immunity agreement protect
       10 | you?
:40PM
       11
          A No.
          Q Have you met Rod Blagojevich?
       12
          A I have.
       13
                  MR. NIEWOEHNER: Is there a stipulation to
       14
          identity?
       15
:40PM
                  MR. GOLDSTEIN: So stipulated.
       16
       17
          BY MR. NIEWOEHNER:
             Did the Illinois -- I'm going to turn your
       18
          attention to November of 2008.
       19
                  Did the Illinois legislature pass a bill
       20
:40PM
          relating to the horse racing industry in November
       21
          of 2008?
       22
          A Yes, it did.
       23
          Q What did the bill do?
       24
             The bill put a tax for Chicagoland riverboat
       25
:40PM
```

```
Johnston - direct by Niewoehner
                                                             2983
        1 casinos and that revenue from that tax was to be
          earmarked for the racing industry.
        3
                  MR. NIEWOEHNER: Your Honor, may I approach?
                  THE COURT: You may.
        4
        5
          BY MR. NIEWOEHNER:
:40PM
             I'm going to show you what has been marked
        6
          Government Exhibit Racetrack 3.
                  MR. NIEWOEHNER: Move to admit that exhibit
        8
          into evidence pursuant to 90211 certificate.
        9
                                  No objection.
       10
                  MR. GOLDSTEIN:
:41PM
       11
                  THE COURT: Admitted.
              (Government's Exhibit Racetrack 3 was received
       12
               in evidence.)
       13
                  MR. NIEWOEHNER: May we publish, Your Honor?
       14
       15
                  THE COURT: You may.
:41PM
              (Exhibit published to the jury)
       16
       17
          BY MR. NIEWOEHNER:
             Mr. Johnston, if you could turn to the second
       18
          page of that exhibit.
       19
                  And what does this exhibit show?
       20
:41PM
              It basically depicts that the bill that you were
       21
          just referring to passed the Illinois Senate and the
       22
          Illinois House on November 20th, 2008, and four days
       23
          later, after some procedural work was done, it was
       24
          sent to the governor's desk on November 24th, 2008.
       25
:41PM
```

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Johnston - direct by Niewoehner
                                                            2984
          Q And after that procedural step took place on
        1
          November 24th, could the defendant sign the 2008
          racing bill into law?
        3
          A Yes, he could.
             I'm going to take you back to 2006 for just a
        5
:42PM
        6
          moment.
                  was there a similar law to the 2008 racing
        8 billed that passed in 2006?
          A Yes, there was.
          Q And how many days did it take the defendant to
       10
:42PM
          sign the 2006 racing law once it reached him for
       11
          signature?
       12
                  MR. GOLDSTEIN: Objection; relevance.
       13
                  THE COURT: Overruled.
       14
       15
          BY MR. NIEWOEHNER:
:42PM
       16
          Q You want me to repeat the question?
       17
          A No. No. One day.
             Was there a bill-signing event for the 2006
       18
          racing bill when it was signed into law?
       19
          A No. there was not.
       20
:42PM
             I'm going to take you back now to the 2008 racing
       21
          bill.
       22
                  when did you want the defendant to sign the
       23
          2008 racing bill into law?
       24
          A As soon as possible, starting November 24th.
       25
:43PM
```

	Case.	1.00-ci-00000 Document #. 1074 Filed. 09/17/12 Page 170 01 244 Page1D #.20159
	·	Johnston - direct by Niewoehner 2985
	1	Q Under the 2008 racing bill, how long were casinos
	2	supposed to make payment?
	3	A Up to 3 years.
	4	Q And were there provisions in the 2008 racing bill
:43PM	5	that could stop the payments before the 3-year
	6	period?
	7	A Yes, there were.
	8	Q Are you familiar with Lon Monk?
	9	A Yes, I am.
:43PM	10	Q In November of 2008, was Monk working for you?
	11	A Yes, he was.
	12	q What was he doing?
	13	A He was a lobbyist, consultant for us.
	14	Q Did you talk with Monk after the racing bill was
:43PM	15	sent to the defendant for signature on
	16	November 24th?
	17	A I did.
	18	Q Did you talk to him more than once?
	19	A Yes.
:43PM	20	Q And, generally, what did you say to Monk in those
	21	conversations?
	22	A The general subject matter was that the bill had
	23	reached the governor's desk and if he could
	24	encourage the governor to sign it as soon as
:44PM	25	possible, that it would be beneficial to us.

```
Johnston - direct by Niewoehner
                                                             2986
             Did you tell Monk that the tracks would lose
        1
          money every day if the bill wasn't signed?
              I did.
        3
          Α
          Q What did you say to Monk?
             I said that the bill lasts up to 3 years and it
        5
          Α
:44PM
          meant $4500 a day to each facility, or $9,000 total,
          and that benefit not just us but the entire racing
          industry began once the governor signed the bill.
              I'm going to direct your attention to
          December 3rd, of 2008.
       10
:44PM
                  Did you go to work that day?
       11
              I did.
       12
          Α
       13
             Where?
          O
            Maywood Park.
       14 | A
             Did you have any plans to meet with Monk that
       15
          Q
:44PM
       16 day?
          A No, I did not.
       17
             Did you speak with Monk that day?
       18
          0
            I did.
       19
          Α
             Initially, did you meet -- did you speak with him
       20
:44PM
          over the phone?
       21
       22
          Α
             Yes.
          Q Have you reviewed the recordings of two phone
       23
          calls that you had Lon Monk that day, on December
       24
       25
          3rd?
:45PM
```

## Johnston - direct by Niewoehner 2987 A Yes, I have. 1 o Focusing on the second call you had that day, what do you recall Monk saying to you about physically where he was? A He had told me that he was at the Friends of 5 :45PM 6 Blagojevich, Ravenswood downtown Chicago office, and he asked me for directions of what he thought the quickest way it would be to the track from that office. Did Monk then come to see you at the Melrose 10 :45PM track that day? 11 He did. 12 Α Who met with him? 13 Q Myself, Lon, and Billy Johnston. 14 Α 15 Who is Billy Johnston? 0 :45PM He's my father. 16 A Who invited your father? 17 18 I did. Α Where in your offices did you meet with your 19 father and Mr. Monk? 20 :45PM 21 In the conference room. What did you discuss with Monk while your father 22 was present? 23 Just some small chitchat. The legislation, and 24 basically we started to get into it and we -- we 25 :46PM

	Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 181 of 244 PageID #:20162					
	·	Johnston - direct by Niewoehner 2988					
	1	said we basically covered these matters before and					
	2	it was it was a short conversation, it didn't					
	3	last more than 5 or 10 minutes.					
	4	Q Did you talk about some social matters, as well?					
:46PM	5	A Yes.					
	6	Q At some point did Monk leave the conference					
	7	room?					
	8	A He did.					
	9	Q What happened when Monk left the conference room?					
:46PM	10	A When he left the conference room he kind of					
11 signaled to me if he could have a word with m							
	12	private.					
	13	Q Did you understand that Monk didn't want to speak					
	14	in front of your father?					
:46PM	15	A That was my take on it, yes.					
	16	Q Where did you and Monk go at that point in time?					
	17	A I went to walk him to the parking lot.					
	18	Q And at some point as you walked out, did you talk					
	with Mr. Monk?						
:46PM	20	A Yes, we went down a stairwell and there's a					
	21	vestibule at the bottom of the stairs and he kind of					
	22	stopped and turned to me.					
	23	Q Was anyone else present at that point?					
	24	A No, there wasn't.					
:47PM	25	Q What did Mr. Monk say at that point?					

# Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 182 of 244 PageID #:20163 Johnston - direct by Niewoehner 2989 He turned to me and he said "one more thing," he 1 | A said, "I spoke with the governor and he's concerned that if he signs the racing legislation you might not be forthcoming with a contribution." How did you respond? 5 I kind of responded an agitated way. I said, "I 6 thought that's what the governor might be thinking and the concept of a contribution at this point in time is totally inappropriate." Q What did Monk say in response? 10 A He turned to me somewhat recognizing my agitation 11 and he kind of put his hands together and he says, 12 "okay, different subject matter: I really need you 13 to get a contribution in by the end of the year." 14 What did you say after Monk asked for the 15 contribution by the end of the year? 16 A At that point I felt a very uncomfortable 17 situation. I told him, "look, I supported the 18 governor in the past, getting ready to go on a 19 family Christmas vacation" and tried to deflect any 20 further questioning, I shut the conversation down 21 and kinda pointed towards the door. 22

23

:47PM

:47PM

:47PM

:48PM

:48PM

At that point did Monk leave?

He did. 24 Α

Now, I'm going to go back to the first thing that 25

# Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 183 of 244 PageID #:20164 Johnston - direct by Niewoehner 2990 1 Monk said to you in that conversation. Who did you understand -- when he said I spoke with the governor and he's concerned if he 3 signs the bill you might not be forthcoming with contribution, who did you understand that Monk had 5 spoken with? 6 I understood him to have been -- to have spoken to and speaking for at that point the governor. And where did you understand Monk had been prior to coming to meet you that day? 10 A He had told me he was coming from the Friends of 11 Blagojevich office, and he had come from that 12 office. 13 Who had control over the timing of when the 14 racing bill was signed? 15 16 The governor. Α Did anyone else have the power to do that? 17 18 Α No. What did you understand Monk to mean when Monk 19 said the governor is concerned that if he signs the 20 bill that you might not be forthcoming with the 21 contributions? 22 I meant him to mean that the governor was very 23

:48PM

:49PM

:49PM

:49PM

:49PM

interested in getting the contribution in as part of the bill signing and I was very uncomfortable with

```
Johnston - direct by Niewoehner
                                                             2991
        1 that.
              From what Monk said what did you understand the
          defendant wanted to happen first?
        3
             A contribution.
        4
          Α
             When did Monk indicate the defendant wanted the
        5
:50PM
        6 contribution by?
             By the end of the year.
             What did you think was going to happen if you did
        8
          not make a contribution before the end of the year?
                  MR. GOLDSTEIN: Objection.
       10
:50PM
                  THE COURT: Overruled.
       11
       12
          BY THE WITNESS:
          A That there would be, at a minimum, a delay in the
       13
          bill signing and possibly, you know, no signature at
       14
       15
          all.
:50PM
       16
          BY MR. NIEWOEHNER:
             What did you think was going to happen if you did
       17
       18
          make the contribution?
              If I did make a contribution, they would, in all
       19
          likelihood, cash the check and very shortly
       20
:50PM
          thereafter sign the bill.
       21
              In response to Monk's first statement you said
       22
          something to the effect of "I thought this was what
       23
          he might be thinking," who were you referring to?
       24
       25
             The governor.
          Α
:50PM
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Johnston - direct by Niewoehner
                                                            2992
        1 Q And then when Monk sort of wiped his hands and
          said "different subject," what subjects did you
          understand he was referring to?
        3
             The contribution and the signing of the
          legislation.
        5
:51PM
          Q Based on what Monk said in that conversation, did
        6
          you believe that the contribution and the bill
          signing were two different matters?
                 MR. GOLDSTEIN: Objection.
        9
                 THE COURT: Overruled.
       10
:51PM
          BY THE WITNESS:
       11
          A No, I did not.
       12
       13
          BY MR. NIEWOEHNER:
          q Why not?
       14
             Because he had just said that the governor was
       15
:51PM
          concerned about signing the bill and may not be
       16
          forthcoming with the contribution, and in the very
       17
          next breath, even though he said "different subject
       18
          matter," he said "I need you to get a contribution
       19
          in by the end of the year. And just because he said
       20
:51PM
          "a different subject matter," clearly, didn't make
       21
          it so.
       22
             Did Monk leave after that conversation?
       23
          A Yes, he did.
       24
             Did you talk with Monk again after that
       25
:51PM
```

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Johnston - direct by Niewoehner
                                                             2993
        1 conversation?
              I never wrote a check, I never saw him again, and
          I never spoken to him again.
        3
              In December -- you were aware that the defendant
          0
          was arrested on December 9th?
:52PM
        6
          Α
             Yes.
             And did the defendant sign the racetrack bill by
          December 9th?
             He did not.
          Α
       10
                  MR. NIEWOEHNER: One moment, Your Honor.
:52PM
               (Brief pause).
       11
                  MR. NIEWOEHNER: Nothing further.
       12
                  THE COURT: We're going to take a short
       13
          break.
       14
       15
                  THE MARSHAL: All rise.
:52PM
               (The following proceedings were had out of the
       16
               presence of the jury in open court:)
       17
                  THE COURT: Be seated.
       18
                  want to do an offer of proof with him first
       19
          now?
       20
:53PM
                  MR. GOLDSTEIN: That's fine, Your Honor.
       21
                  THE COURT: Yeah, let's do it that way.
       22
       23
       24
       25
:53PM
```

```
Johnston - Voir Dire Examination
                                                             2994
        1
                          VOIR DIRE EXAMINATION
          BY MR. GOLDSTEIN:
             Good afternoon, Mr. Johnston.
        3
        4
                  Get some water.
             Yes, I know.
        5
          Α
:53PM
             I need some, too.
        6
          Q
                 (Brief pause.)
          BY MR. GOLDSTEIN:
             Now, you met Mr. Blagojevich when he was running
          for governor in 2002, is that correct?
       10
:53PM
             Yes.
       11
          Α
          Q And you contributed to Rod twice in 2002, is that
       12
       13
          correct?
          A Best of my knowledge, yes.
       14
             We can cut right to the chase, I'm going --
       15
:54PM
                  MR. GOLDSTEIN: If I may approach, Your
       16
       17
          Honor?
       18
                  THE COURT: Yes.
          BY MR. GOLDSTEIN:
       19
              I'm going to show you Government Exhibit
       20
:54PM
          Racetrack 1, I believe you've seen this document.
       21
                  Could you look at it and see if you recognize
       22
          this document?
       23
          A Yes.
       24
          Q This document that I just showed you, this is a
       25
:54PM
```

:55PM

:55PM

:55PM

:55PM

:55PM

Case:	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 188 of 244 PageID #:20169						
	Johnston - Voir Dire Examination 2995						
1	chart of contributions, to the best of your						
2	recollection, that you gave to Rod Blagojevich						
3	(Brief pause.)						
4	While they're bringing it up let me ask, you						
5	gave a significant amount of contributions to the						
6	governor, is that correct?						
7	A Yes, it is.						
8	Q Okay. And what we have here is Government						
9	Exhibit Racetrack 1, this is a detail of all the						
10	contributions that you provided to the governor to						
11	the best of your recollection?						
12	A Correct.						
13	Q And it indicates that the contributions started						
14	in May of 2002 and continued through 2003, 2004,						
15	2005, 2006, and 2007, is that correct?						
16	A Yes.						
17	Q And the approximate total of contributions that						
18	were given to the governor was \$320,000, is that						
19	correct?						
20	A Yes.						
21	Q And you've actually made hundred-thousand-dollar						
22	contributions to the governor in the past, is that						
23	correct?						
24	A Yes.						
25	Q And the last one was at the end of the year in						

```
Johnston - Voir Dire Examination
                                                             2996
        1 2007, is that correct?
          A Yes.
                  MR. GOLDSTEIN: You can take that down.
        3
          Thank you.
        4
              (Brief pause.)
        5
:56PM
        6 BY MR. GOLDSTEIN:
             The first bill that was passed in 2006, that
          basically was the bill that took revenue from the
          casinos and gave it to the racetrack industry, is
          that correct?
       10
:56PM
       11
          A Yes.
          Q And you understood it was to last for 2 years, is
       12
       13
          that correct?
       14
          A Yes.
             And that bill expired in May of 2008, is that
       15
:56PM
       16 correct?
       17
          Α
             Yes.
          Q And that period of time, from May 2006 to
       18
          May 2008, the revenue that you were supposed to get
       19
          never came to you, is that correct?
       20
:56PM
       21
          A Yes.
             There was basically a lawsuit, is that right?
       22
       23
          Α
             Yes.
             And then that money from the casinos was put into
       24
          an protest fund?
       25
:56PM
```

#### Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 190 of 244 PageID #:20171 Johnston - Voir Dire Examination 2997 Α 1 Yes. And to this day you haven't received any money from that bill, is that correct? 3 4 Yes. Α And the bill for renewal in 2008 came before the 5 6 house in February of 2008, is that correct? I believe May. Α I'm going to put up on the screen, Mr. Johnston, the bill that was signed in 2008, okay? Uh-huh. 10 Α Q Now, this House Bill 4758, that's the renewal 11 bill for 2008, is that correct? 12 13 A Yes. 14 o Okay. MR. GOLDSTEIN: Actually, you know, before 15 you scroll down, just stay at Page 1 for a second. 16 BY MR. GOLDSTEIN: 17 Now, it says "house sponsors," is that right? 18 Do you see that, right under "short 19 description" it says "house sponsors"? 20 21 Α I do. Okay. And it says Representative Robert Molaro, 22 is that right? 23 24 Α Yes.

:58PM **25** 

:57PM

:57PM

:58PM

:58PM

25 Q And you have contributed to Mr. Molaro, is that

	Case.	1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 191 of 244 PageID #:20172
		Johnston - Voir Dire Examination 2998
	1	riah+?
	1	right?
	2	A Yes.
	3	Q And, in fact, while this bill was before the
	4	House and Senate, you were contributing to
:58PM	5	Mr. Molaro, is that correct?
	6	A I don't recall the exact dates and times of any
	7	contributions I've given to representative Molaro,
	8	but I have contributed to him in the past.
	9	Q Okay. And you're aware that you contributed to
:58PM	10	Mr. Molaro in 2008, is that correct?
	11	A No, I just said I'm not aware of the time and the
	12	dates that I did, but I do acknowledge that I have
	13	supported representative Molaro.
	14	Q And you also contributed to several members of
:59PM	15	the legislature, is that correct?
	16	A Yes.
	17	Q And your contributions to the Illinois
	18	legislators occurred in 2008, is that correct?
	19	A I don't I don't know what contributions I made
:59PM	20	in 2008 off the top of my head. I do know that
	21	whenever we do make a contribution, it is registered
	22	and declared, I just don't have that list in front
	23	of me.
	24	Q Now, you're familiar with the Racing Association
:59PM	25	of Illinois, is that correct?

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Johnston - Voir Dire Examination
                                                             2999
        1
             Yes.
          Α
             Is that a facility that you're affiliated with?
        3
          Α
             Yes.
             Okay. So have you given contributions to
          0
          politicians via the Racing Association of Illinois?
        5
:59PM
             Yes.
        6
          Α
             And on October 25th, 2008, you gave a
          contribution to State Senator James Clayborne, is
          that correct?
             I don't know off the top of my head.
       10
:00PM
       11
                  MR. GOLDSTEIN: If I may approach and see if
          he can refresh his recollection?
       12
       13
                  THE COURT: Sure.
               (Brief pause).
       14
       15
          BY MR. GOLDSTEIN:
:00PM
             I'm showing you a three-page document that
       16
          indicates contributions to Mr. Clayborne.
       17
          you to look through that document and see if it
       18
          refreshes your recollection as to whether you gave
       19
          contributions to Mr. Clayborne and when you gave
       20
:00PM
          those contributions.
       21
               (Brief pause.)
       22
          BY MR. GOLDSTEIN:
       23
             Is your memory refreshed?
       24
       25
          A Yes.
:00PM
```

```
Johnston - Voir Dire Examination
                                                              3000
             Did you give contributions to Senator Clayborne?
        1
        2
          Α
             Yes.
             And did you give a contribution to Senator
        3
          Clayborne on October 25th, 2008?
          A According to that sheet, yes.
        5
:01PM
        6
                  MR. GOLDSTEIN: Okay, and if you can scroll
        7
          down?
                  well, actually stop for one second. Sorry.
        8
               (Brief pause.)
        9
          BY MR. GOLDSTEIN:
       10
:01PM
              If you can look on this page of the bill, it
       11
          indicates that on February 4th, 2008, that this bill
       12
          was filed with the clerk by a Representative Raymond
       13
          Poe, do you see that?
       14
                  It's about two-thirds of the way down.
       15
:01PM
                  Can you see that better now?
       16
       17
          A Yes.
             Okay. And, actually, that same day was the first
       18
          reading of that bill, is that correct?
       19
       20
          A Yes.
:01PM
       21
                  MR. GOLDSTEIN: And so one more page down,
       22
          please.
               (Brief pause.)
       23
       24
       25
          BY MR. GOLDSTEIN:
:01PM
```

### Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 194 of 244 PageID #:20175 Johnston - Voir Dire Examination 3001 Q And so this indicates -- what you're looking at 1 right now is the fourth page of this bill history and you could see the first date starts on April 8, 3 2008, is that correct? If you can see it. Yes, I can see it. 5 Α And the last date on that is November 19th, 2008, Q is that correct? 8 A Yes. Now, this bill was passed by the Illinois Q legislature on November 20th, 2008, is that right? 10 A Yes. 11 Now, less than a month before that, you gave a 12 contribution to State Senator Clayborne, is that 13 14 correct? A Yes, that was the date that was on that sheet you 15 showed me. 16 Q And did State Senator Clayborne request that 17 contribution with you? 18 19 Α No. Did you just give it to him? 20 21 Α Yes. Okay. And you did that while you knew this bill 22

:02PM

:03PM

:02PM

:02PM

:02PM

was before the Senate and the House, is that 23

correct? 24

25 A Yes.

Johnston -	- Voir	Dire	Examination	

- 1 Q And the bill had not been passed by the State
- 2 Senate or the State House when you gave that
- 3 contribution to State Senator Clayborne, is that
- 4 correct?
- 5 A Yes.

:03PM

:03PM

:03PM

:04PM

:04PM

- 6 Q And not to belabor the point, but you have given
- 7 to other state legislators, you gave contributions
- 8 to them during the year of 2008, is that correct?
- 9 A I believe probably so, yes.
- 10 Q Okay. And it was done while the bill was pending
- 11 before the House and Senate, is that correct?
- 12 A Yes.
- 13 Q Now, when you gave the contribution to State
- 14 Senator Clayborne, were you connecting the
- 15 contribution to the passage of the bill?
- 16 A No.
- 17 Q Did you understand that the contribution you
- 18 provided to the senator less than a month before
- 19 this bill was to be passed to be connected to
- 20 Mr. Clayborne voting for the bill?
- 21 A No.
- 22 Q And when you gave contributions to these various
- 23 Illinois legislators throughout the year of 2008
- 24 while this bill was still pending, did you connect
- 25 the two, the contribution to signing of the bill, or

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 196 of 244 PageID #:20177 Johnston - Voir Dire Examination 3003 1 should I say voting for the bill? A Could repeat that? When you provided contributions to these various 3 Illinois legislators while this bill was pending before them, did you see a connection between your 5 6 contribution and their vote on the respective bill? Α No. Q And is it fair to say that the people you 8 contributed to ended up voting for this bill? A You'd to have be more specific. I mean, 10 sometimes they do, sometimes they don't. We 11 generally support candidates that support our 12 issues, though. 13 Certainly. Certainly. 14 And your goal was not to contribute to 15 someone who you knew was going to vote against that 16 bill, is that correct? 17 A Yes, but sometimes it works out that way. 18 Okay. And also the opposite is true, people that 19 you understand are against the bill, the 20 contributions appears and they vote for that bill, 21 is that correct? 22

:05PM

:05PM

:04PM

:04PM

:05PM

23 Α Yes.

And you never see a connection between your 24

contribution and their voting for the bill, is that 25

```
Johnston - Voir Dire Examination
                                                             3004
        1 correct?
        2
             Correct.
        3
                  MR. GOLDSTEIN: Just one more, Your Honor.
              (Brief pause).
        4
          BY MR. GOLDSTEIN:
        5
:05PM
             And I think we can go into this on regular
          cross-examination, but just to follow up on the
          point: Your testimony today is that when Lon Monk
          approached you on December 3rd, you saw a connection
          between signing the bill and the contribution, is
       10
:06PM
          that correct?
       11
       12
          Α
             Yes.
                  MR. NIEWOEHNER: (Counsel standing.)
       13
                  MR. GOLDSTEIN: Was that an objection?
       14
                  MR. NIEWOEHNER: Withdraw the objection.
       15
:06PM
       16
          BY MR. GOLDSTEIN:
             Now, on May 26th, 2008, it was your understanding
       17
          that the 2006 bill expired, is that correct?
       18
       19
          Α
             Yes.
             So from May 26th, 2008 up to November 20th, 2008,
       20
:06PM
       21
          that money that was supposed to come to you was not
          coming to you, is that correct?
       22
             Well, nothing was supposed to come to us, but, I
       23
          mean, there was nothing, there was no legislation,
       24
          it had expired and it hadn't been renewed.
       25
:07PM
```

# Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 198 of 244 PageID #:20179 Johnston - Voir Dire Examination 3005 1 Okay. Q A So we weren't expecting anything. Okay. But the bill expiring on May 26th; on 3 May 27th there was no money going even into a protest fund, is that correct? 5 Correct. 6 Α Q And May 27th through November 24th, you weren't receiving any money, whether it's in a protest fund or to you directly, through this bill, is that 10 correct? A That's correct. Yes. 11 Did you raise the \$9,000 that you said you were 12 losing to any of these state legislators in between 13 May 27th, 2008 and November 20th, 2008? 14 I don't believe that particular number, but 15 myself and others that represent the agriculture 16 industry and horse racing, in general, would 17 express, you know, generalization numbers in 18 totality. 19 And you talked about this \$9,000 a day. Correct 20 me if I'm wrong, did you state that this was a loss? 21 I didn't view it -- yes, it was a loss. 22

:08PM

:07PM

:07PM

:07PM

:08PM

Just if I can ask you about what you were going 23

to say. You didn't view it as a loss, is that a 24

25 fair statement?

#### Johnston - Voir Dire Examination

3006

- 1 A Well, there's different ways to interpret it. It
- 2 was being accrued in a protest fund, so we,
- 3 technically, were not receiving it, although we had
- 4 anticipation of receiving it at a future point in
- 5 time if we were victorious in contesting -- the
- 6 contesting of the bill.
- 7 Q And to this day, both the 2006 legislation and
- 8 the 2008 legislation still has not been resolved and
- 9 there's a protest fund, correct?
- 10 A Correct.

:08PM

:08PM

:09PM

:09PM

:09PM

- 11 Q And nothing is going to you, is that correct?
- 12 A That's correct.
- 13 Q And it was May 27th, 2008 through November 20th,
- 14 2008, that nothing was happening because the bill
- 15 had not passed, is that correct?
- 16 A Yes.
- 17 Q And you communicated to Lon Monk that you said
- 18 you were losing \$9,000 a day, isn't that right?
- 19 A Yes, I communicated that to him in December
- 20 of 2008.
- 21 o Okay. Is that the first time you communicated
- 22 that to Mr. Monk?
- 23 A Yes.
- 24 Q But you didn't see this as a loss, is that
- 25 correct?

## Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 200 of 244 PageID #:20181 Johnston - Voir Dire Examination 3007 I didn't think about it as a loss at that point 1 because we weren't expecting the funds in any near budgetary cycle because it was being put into a 3 protest fund and we thought at that point that -- I did see it as a loss, yes, I saw it as a loss, and 5 that's why I told them I saw it as a loss, but, I mean, there's different ways to view it. Okay. I understand. 8 9 MR. GOLDSTEIN: Just one moment. Т apologize, Your Honor. 10 11 (Brief pause). 12 BY MR. GOLDSTEIN: Why did you communicate to Lon Monk that you were 13 losing \$9,000? 14 Because every day the governor didn't sign that 15 bill from the moment it hit his desk, we were losing 16 \$9,000 a day and I wanted him to encourage the 17 governor to sign the bill as soon as possible. 18 And is it a fair statement to say that every day 19 since May 27th, 2008, every day that passed by that 20 21 \$9,000 a day you say you were losing was naturally lost as well, is that correct? 22

:10PM

:10PM

:09PM

:10PM

:10PM

- (No response.) 23 Α
- I mean, nothing was --24 Q
- No, that's not correct, because it was 25

:11PM

:11PM

:11PM

:11PM

:12PM

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Johnston - Voir Dire Examination
                                                    3008
1 hypothetical. There's just pending legislation, it
2 was a perpetual issue. When I told Lon we were
  losing $9,000 a day, it was reality. I mean, the
  bill had passed the State Senate and the State
   House, it wasn't just a proposal or a thought in
 5
   somebody's imagination. It was sitting on the
   governor's desk awaiting signature. It could become
  reality at that point.
      But that $9,000 a day loss started May 27th,
   2008, is that correct? Because the 2006 bill
10
   expired, is that correct?
11
12
   A Correct.
13
          MR. GOLDSTEIN: One moment.
       (Brief pause).
14
15
   BY MR. GOLDSTEIN:
      Mr. Johnston, you talked about this protest fund.
16
   You knew that once the 2008 legislation was passed,
17
   or you understood, that immediately there would be a
18
   lawsuit, is that correct?
19
      We presumed that would be the case, yes.
20
   Q And you understood that once this lawsuit which
21
   would take place very soon after this bill was
22
   signed, that that money would go into a protest fund
23
   just like in the 2006 legislation, is that correct?
24
25
   A Yes.
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Johnston - Voir Dire Examination
                                                             3009
                  MR. GOLDSTEIN: Nothing further as to voir
        1
          dire. Your Honor.
        2
        3
                          VOIR DIRE EXAMINATION
          BY MR. NIEWOEHNER:
        4
             In the 2008 context, even if it went into an
        5
:12PM
        6 escrow fund, were you still hoping you would get
          that money some day?
          A Yes, because there would be $9,000 a day less
          going into the protest fund.
             So some day you would get that $9,000?
       10
:12PM
          A Yes, that was our hopes.
       11
                  MR. NIEWOEHNER: Nothing further.
       12
              (Brief pause).
       13
       14
                         VOIR DIRE EXAMINATION
       15
          BY MR. GOLDSTEIN:
:12PM
          q The $9,000 a day that you would accrue once this
       16
          bill was passed, this would last for 3 years, is
       17
       18
          that correct?
       19
          A Yes, sir.
             Okav. So whether it started December 1st or
       20
:12PM
       21
          January 1st, that money would continue to -- would
          accrue for 3 years, is that correct, to your
       22
          understanding?
       23
          A Up to 3 years. There were provisions that would
       24
          prevent it from going the full 3 years.
       25
:13PM
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Johnston - Voir Dire Examination
                                                             3010
             And you understood those provisions that would
        1
          prevent it from going 3 years would entail potential
          situations in which the racetracks would receive
        3
          additional income, is that correct?
                  For example, for example --
        5
:13PM
             Two of them would, one of them wouldn't.
        6
          Α
             Okay. For example, you could get video gaming in
          the racetracks that would stop the stipend, is that
          correct?
       10
          A Correct. Correct.
:13PM
       11
                  MR. GOLDSTEIN: Nothing further.
       12
                          VOIR DIRE EXAMINATION
       13
          BY MR. NIEWOEHNER:
             The 2008 racing bill would last up to 3 years, is
       14
          that right?
       15
:13PM
       16
          A Up to 3 years.
                  MR. NIEWOEHNER: Nothing further, Your Honor.
       17
                  THE COURT: Why don't you step off the
       18
          witness stand, go off and stand outside those two
       19
          doors for a moment.
       20
:13PM
       21
                  THE WITNESS: Okay.
               (Witness temporarily excused and exited the
       22
               courtroom after which the following further
       23
               proceedings were had herein: )
       24
       25
                  THE COURT: Come to the lectern.
:14PM
```

MR. GOLDSTEIN: Okay, there are a few things raised, and I've raised this issue before, Your Honor, and I'm not going to --

THE COURT: Just start.

MR. GOLDSTEIN: What is it?

THE COURT: Get to it.

MR. GOLDSTEIN: The issue is as to the other contributions. Again, this is an individual who is saying he felt uncomfortable, who is saying there was a connection between the two. In exact situations on the same subject, he indicated he saw no connection. You know, the exact same situation.

THE COURT: Wait. Wait. How do we know it's the exact same situation?

MR. GOLDSTEIN: He's giving contributions -THE COURT: No, no, no. This is a situation
in which, from his perspective, the government's
representative does something that he regards as a
linkage or maybe it didn't happen on the previous
ones.

I mean, the problem is, we're dealing with fine lines here, because you can be deeply worried about the way some legislators are going to vote, whether he's going to vote the way he's made speeches about voting, you worry about that, you

:14PM

:14PM

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:14PM

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:15PM **20** 

:15PM

give them money, he hasn't necessarily been quid pro quo. Lots of campaign contributions are made simply because they want somebody reelected. It's not the same at the granular level of which we judge cases, so I don't think it's the same.

So start from a different premise other than the same, unless you can prove it's the same, and I don't know about any of those guys being on your witness list.

MR. GOLDSTEIN: As far as it being the same, no two situations are exactly the same, but we have a very similar scenario, and we have an individual -- and Your Honor is 100 percent right, this is a fine line, things are not necessarily quid pro quos.

what we have in this entire case is the understanding of these individuals, and the understanding is based on conversations that, obviously, is painstakingly, as we've gone through it, isn't communicated directly. So they're taking understandings of, at the very best, indirect communications.

And here is an individual again, just as Mr. Magoon and just as Mr. Krozel, who is involved in this fundraising or contributing --

THE COURT: Well, wait, wait, wait. You

:15PM

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:16PM

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:16PM

:16PM

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:16PM

1 didn't have real evidence with respect to Magoon. You, obviously, did with Krozel. So why don't you stick with Krozel.

MR. GOLDSTEIN: Well, not as much with Johnston and Krozel to Magoon, but as to Magoon, Magoon fundraised significantly. He didn't fundraise to the degree of Johnston and Krozel, but he fundraised.

THE COURT: I wouldn't really continue to assert that. Just why don't you deal with Krozel because he's a good example for you.

MR. GOLDSTEIN: Well, I'll stick with Johnston because Johnston is before us, Your Honor.

And less than a month before this bill was signed, as Mr. Johnston says, we are trying to contribute to people who support our views. The man was lobbying for a particular bill, he was contributing to particular individuals who had a bill before them, and he didn't see a connection between the two. Is it the exact same situation? It will never be the exact same situation, but it's pretty darn close, pretty darn close of an individual whose state of mind when he does not want to contribute to the governor, and I'm not sure if it was communicated in direct this time but it

:17PM

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:18PM

:18PM

:19PM

3014

1 certainly was in the last trial, "I had a lot of reasons why I didn't want to contribute to the governor having nothing to do with this situation," those could be other reasons why he's feeling uncomfortable.

And, let's face it, as the government always acuses us of putting the government on trial, it's not really anything about that. We have an individual who has an immunity agreement, he certainly has, it may not be overtly but it's at least indirectly, some pressure from the government, a concern of being charged, and now being influenced to communicate an understanding.

THE COURT: Would you like to talk about--well, I'm assuming you're done with that part of it--with respect to prior contributions, you want to express a view?

MS. KAESEBERG: I have just some brief words that Johnston gave on direct which I think are relevant to this, that he said that "the contents of a contribution at this time would be totally inappropriate" and then he later said "I was very uncomfortable with that," so based on those assertions on direct, this should be able to asked

THE COURT: You can't prove the similarity of the conversations. And the truth of the matter is, that's not what's at issue here and that's not why you want the evidence. You want the evidence because you want to make that same argument you made before that you can't condemn the governor because everybody does it without ever proving that everybody does it.

You could get some expert, you could -- MS. KAESEBERG: That is actually not accurate.

THE COURT: Good. Then I'm glad to see that you're not going to make it and I don't expect to hear it in closing argument. The fact is, you can't make that comparison, as I see it.

MS. KAESEBERG: But it's not about the comparison, it's about --

THE COURT: No, no, no, no, I'm talking about -- this is very difficult sometimes but I'm talking about one aspect of this. I have not addressed the issue as to his conversations with Monk and his views on the \$9,000. I'm talking just about one thing and that's the prior contributions, and I don't think you can tie it to this case. I don't think you've offered evidence and I'm not going to

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let you do it.

Now, the other issue, and the government can speak to this because this is where I'm -- well, I don't know if you have an objection to this. I am leaning to that aspect of the defense offer of proof that spoke about what his discussion was in December and what was going through his mind, and I don't think you're particularly concerned about that. As a matter of fact, you probably would introduce it anyway, but that leads us, because he's going to start talking about \$9,000 a day, that leads us to the issue of the \$9,000 a day stuff, and you can express your view on that one.

MR. NIEWOEHNER: Your Honor, we specifically did not elicit whether he believed he was or wasn't. The only thing that was elicited was did he say it to Monk, and he did. Whether he believed it when he told Monk or he didn't believe it when he told Monk, it doesn't matter. His state of mind as to whether he actually was or wasn't losing \$9,000 a day is irrelevant.

THE COURT: But his testimony, interestingly enough, was that he did believe it. Well, that's fine, but then, of course, the issue is, if he did believe it, is the defense entitled to point out on

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1 cross or to point out by some other witness that he actually may very well be wrong.

MR. SCHAR: But I think the issue is not whether -- he may be wrong, but he's not lying about it. He believes it, and that's what he 6 communicates. We didn't, obviously, in direct bring out whether or not he believes it or not. In voir dire he indicated he genuinely believed it, now they want to bootstrap on to that a suggestion that, for a variety of reasons, he should not have believed it.

THE COURT: No, and this is the issue that we want to --

MR. NIEWOEHNER: Right. They want extrinsic evidence to prove up the supposed lie, which he's going to deny. They can ask the question "when you told Monk it was 9,000 a day, that was a lie, wasn't it?" and he's going to say "no," and they're stuck with that answer, they cannot prove up through him or through anybody else that, in fact, he didn't believe that.

MR. GOLDSTEIN: Well, can I challenge his assertion that it's not a lie through cross-examination?

MR. NIEWOEHNER: No, that's proving up

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1 extrinsic evidence by --

MR. GOLDSTEIN: It's challenging --

THE COURT: It basically doesn't do you any good to prove that he was wrong about the \$9,000 a day. It does you some good to prove that he said it was \$9,000 a day, may have told Monk it was \$9,000 a day, but he didn't believe it, that's what might get you somewhere, but the examination you conducted here was an examination of somebody saying, well, you're mistaken about it, there's this fact and there's that fact, and this other fact and you shouldn't have believed it.

MR. SOROSKY: Your Honor, if Mr. Johnston would say "I believe my racetracks are the best in the world" and let's say any reasonable person could look at his racetracks compared to other race tracks and say that --

THE COURT: And might possibly disagree.

MR. SOROSKY: Right. It's absurd, but he has a right to believe his racetracks are the best. The defense would not be hurt by that apparent and obvious erroneous belief. However, Mr. Johnston has testified or the government has presented evidence that somehow we have done something wrong because the racetracks are losing \$9,000 a day. We merely

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1 want to be able to point out that this was maybe not a percent accurate because all this money would go into a protest fund and that he hadn't received money even on the first Recapture Bill. So his statement that he was losing \$9,000 a day doesn't quite have all the teeth that it has, and, frankly, our bringing this out would merely relate to the jury the truth, and as Your Honor said many, many times, we're here to relate to the jury the truth.

THE COURT: Actually, it's the relevant truth.

MR. SOROSKY: Well, relevant truth, okay.

THE COURT: Okay. Now, in my notes on the government's direct, I don't see an attack on the grounds that they're doing actual harm to him with \$4,500 for each track, and most of that came out on the voir dire of the cross, maybe all of it came out on the voir dire of the cross, but you do raise another point, and that is whether the government is going to actually contend in closing argument and its theory of the case that what the governor did was to cost Johnston \$9,000 a month.

Judge, the argument we're --MR. SCHAR: well, I don't want to give the entire argument, but, I mean, what the state of the evidence is, and ht

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1 has always been, is that what Mr. Johnston communicated was that it was his understanding they're losing 9,000, Mr. Monk communicated that, and there's a transcript to that.

So the argument, really what's at issue, unrelated to Johnston at all, is what was in the defendant's mind, because his intent is what the jury will ultimately decide. And the argument will be that based on what he was told, he understood that there was pressure to be had because there was \$9,000 a day that was being lost. So we're not going to vouch as to whether that was accurate or not, the issue is what did the defendant understood or believed and that's based on what the evidence --

THE COURT: Your argument is that the defendant thought he had leverage.

MR. SCHAR: Exactly.

THE COURT: And whether he had it or not is immaterial.

MR. SCHAR: Exactly.

THE COURT: Okay, respond to that.

MR. SOROSKY: Well, first of all, how do they know what the governor thought? They don't know what the governor thought. Maybe the governor was aware of the protest fund and --

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THE COURT: No, I think what they're going to argue is, listen to the recording and this shows what the governor said, and from this the jury can infer what he thought.

Now, there are other paths to differing interpretations of that, which I'm assuming will come up some time in your case, but the government's position is, we can argue that he thought that he had leverage and made an attempt to use it, and you can offer evidence that he didn't think he had leverage and that the conversations have somehow been misinterpreted on the basis of evidence that you may offer.

So that's where I stand on that one. Is there anything else?

MR. SOROSKY: Can we at least ask him that he was aware that all the money that the racetracks would potentially receive from the first bill went into a protest fund and they hadn't actually received any dollars and that he reasonably believed that that would happen with this bill?

THE COURT: I can't see how it's relevant in the context of this case now. It could become relevant later on, but I don't really think so. This case is not going to be fought over whether

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Johnston is out 9,000, whether he thought he was out 9,000, or whether he didn't think he was out 9,000. It is an act in which the government is alleging an attempted use of leverage and the defendant thought he had that leverage, and they got enough to argue that to the jury. They may not necessarily win, but they got enough to argue that to the jury and that's all that's relevant. So, basically, I don't like anything in the voir dire.

MR. GOLDSTEIN: There's one other issue, and I understand your ruling, and that was the contributions to the governor, the prior contributions.

THE COURT: Did he make contributions before?

MR. GOLDSTEIN: Correct.

THE COURT: And how would you use that in closing argument?

MR. GOLDSTEIN: Well, it's relevant to go to state of mind as to believing that the contributions were given to the governor before. So this isn't just some random, out of the blue, "oh, I got this bill in front of me now, all of a sudden I'm going to ask for a contribution from this individual," this is a relationship, over \$300,000 relationship, from 2002 all the way through 2007. So it explains

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the request for contributions separate and apart from this bill. 2 MR. SOROSKY: And with all due respect, 3 that's the same position Mr. Johnston took when he said, "oh, I give to Senator Clayborne, I give to 5 .29PM Senator Molaro." 6 THE COURT: I might very well admit this in your case-in-chief, but not until I've had some foundation for it. So that one at least I understand your argument, but it's got to tie it to 10 :30PM something other than what they have already put in 11 this case. 12 So nothing, I don't like anything in voir 13 dire. Do you want to ask him anything else or do 14 you just want to leave it that way? 15 :30PM MR. GOLDSTEIN: In voir dire? No. 16 THE COURT: I mean, what else are you going 17 18 to ask him? 19 MR. GOLDSTEIN: In cross? THE COURT: Yeah. 20 :30PM MR. GOLDSTEIN: I haven't asked anything. 21 THE COURT: You can tell me now because he's 22 out of here. 23 MR. SOROSKY: A lot of questions. 24 MR. GOLDSTEIN: A few questions. 25 :30PM

Just going through the circumstances of what he said under oath, you know, about the December 3rd meeting and then --

THE COURT: So you're going to test his recollection of the December 3rd meeting, that's what you intend to do?

MR. GOLDSTEIN: Well, I mean, there's a lot of things that he discussed, I don't want to front exactly what my cross-examination is, but it's not going to be anything having to do with the voir dire, that's for certain. I understand, your Honor's ruling.

THE COURT: Yeah. I mean, because it is of some concern to me and I don't think you're fronting anything because he's not in this room.

MR. SCHAR: We can't talk to him.

THE COURT: Yeah, they can't talk to him.

MR. GOLDSTEIN: Oh, I know you don't. You just object.

MR. NIEWOEHNER: We might do that, anyway.

THE COURT: Yeah, there's a good chance.

MR. GOLDSTEIN: I understand that's going to happen.

MR. SOROSKY: They've done that in the past.

MR. GOLDSTEIN: Just a few.

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THE COURT: So just give me an idea. 1

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MR. GOLDSTEIN: Here, he has a December 3rd meeting, I want to ask him about that, what he understood. I want to ask him about the communications he had with Monk. I want to ask him 6 about the relationship he had with Monk and that Monk was his lobbyist. I want to ask him about his immunity agreement.

THE COURT: Okay, so far it's all right.

MR. GOLDSTEIN: I mean, the events leading up from November 24th up to December 3rd, I want to elicit how Monk asked him for contributions before, in a relative time frame, not, you know, all the way behind.

MR. NIEWOEHNER: And there's nothing on direct about that.

THE COURT: Yeah.

MR. GOLDSTEIN: But he certainly talked about requests for contributions.

THE COURT: No, he didn't.

MR. GOLDSTEIN: He didn't? I mean, it --

THE COURT: I want you to bear one thing in mind, I have not excused a single witness. I told them they can leave the stand, but I have not excused them. So everybody is here under whatever

Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 219 of 244 PageID #:20200 3026 1 process they were and will be produced for you. So 2 we're not going to be outside the scope of the direct. And there is an advantage to you because 3 you can present a nice cohesive defense with logical steps in it as opposed to putting it in pieces where 5 :32PM somebody might forget. 6 So no, you can't go through -- December 3rd was what you go through. And don't ask him to read Monk's mind, ask him what he thought what Monk meant, his understanding. 10 :33PM 11 MR. GOLDSTEIN: So I can go into one conversation and that's on December 3rd? 12 THE COURT: Basically you can go through what 13 was gone through on direct and the witness will be 14 15 available to you later. :33PM MR. GOLDSTEIN: In our case in chief? 16 17 THE COURT: Sure. 18 MR. GOLDSTEIN: Okay. THE COURT: We're ready. 19 Get the jury. 20 (Brief pause). 21 MR. SOROSKY: One last thing, can we ask that 22 23

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Monk never said -- that Monk in these conversations, I don't mean these specific words, but said things like two separate conversations, this type of thing,

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Johnston - cross by Goldstein
                                                              3027
          on December 3rd?
        1
                  THE COURT: You can ask him what Monk said to
        3
          him on December 3rdrd.
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                  MR. SOROSKY:
                                 Okav.
               (Brief pause.)
        5
:33PM
                  THE MARSHAL: All rise.
        6
               (The following proceedings were had in the
        7
               presence of the jury in open court:)
        8
                  THE COURT: Please be seated.
        9
                  You may proceed.
       10
:35PM
                  MR. GOLDSTEIN: Thank you, Your Honor.
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       12
                            CROSS EXAMINATION
       13
          BY MR. GOLDSTEIN:
             Mr. Johnston, you spoke about the December 3rd
       14
          meeting you had with Mr. Monk, is that correct?
       15
:35PM
       16
          A Yes.
             And at the time Mr. Monk was employed by you as a
       17
       18
          lobbyist, is that correct?
          A Yes, it is.
       19
             And he was compensated for that work, is that
       20
:35PM
       21
          correct?
       22
          A Yes.
             It was $12,500 a month, is that correct?
       23
       24
          Α
             Yes.
             Now, when you saw Mr. Monk, he called you first,
       25
:35PM
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Johnston - cross by Goldstein
                                                            3028
        1 is that right?
                 MR. NIEWOEHNER: Objection.
        3
         BY MR. SOROSKY:
             December 3rd, I apologize. On December 3rd
          Mr. Monk called you?
:36PM
          A Yes. Correct.
        6
          Q And he asked to see you, is that correct?
          A Yes, he did.
          Q And you said that you weren't expecting a call
       10 from Mr. Monk at that time?
:36PM
          A No, I think I said -- I don't know if I said
       11
       12
          that.
          Q Okay. You weren't expecting to see him that day,
       13
          is that correct?
       14
          A Exactly; I think that's what I referred to.
       15
:36PM
          Q And Mr. Monk eventually came to see you and that
       16
          was at your office in Maywood, is that correct?
       17
       18
             That's correct.
          Q And when Mr. Monk came to see you, it was you,
       19
          your father, and Mr. Monk, is that right?
       20
:36PM
       21
          A Yes.
             And you all were in the front office, is that
       22
       23
          correct?
          A Conference room, I said.
       24
          Q Conference room. Okay.
       25
:36PM
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Johnston - cross by Goldstein
                                                             3029
                 And when Monk came to see you, is it fair to
        1
          say your understanding was he wasn't there to talk
          about the bill, is that correct?
        3
                  MR. NIEWOEHNER: Objection, Your Honor.
        4
                  THE COURT: Sustained.
        5
:36PM
        6
          BY MR. GOLDSTEIN:
             When Mr. Monk came to see you, what was your
          understanding of why he came to see you?
        8
                  MR. NIEWOEHNER: Objection, Your Honor;
        9
          relevance.
       10
:37PM
       11
                  THE COURT: Sustained.
          BY MR. GOLDSTEIN:
       12
             Well, when Mr. Monk came, your father spoke to
       13
          Mr. Monk and basically tossed a pen in his
       14
          direction, asked him to sign this bill, is that
       15
:37PM
       16
          correct?
          A No, what happened was, we had guest souvenir pens
       17
          on the middle of the conference table and Billy, as
       18
          a kind of joking gesture, grabbed several of them
       19
          and threw them at Lon in kind of a humoristic type
       20
:37PM
          way and Lon didn't recognize what he meant by that.
       21
             He appeared confused when that happened, is that
       22
          correct?
       23
          A He did.
       24
             So based on that, it was your understanding
       25
:37PM
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Johnston - cross by Goldstein
                                                             3030
        1 Mr. Monk wasn't there to talk about the bill, is
          that correct?
                 MR. NIEWOEHNER: Objection.
        3
                 THE COURT: Sustained.
        4
          BY MR. GOLDSTEIN:
        5
:37PM
             Well, there were then some unrelated matters that
          you all talked about, is that correct?
          A Yes.
             Okay. And eventually Mr. Monk and yourself
          walked out, is that right?
:38PM
       11
          A Yes.
          Q And Mr. Monk then spoke to you, was it in a
       12
          hallway, a stairway, where exactly was it?
       13
             In essence, in a stairwell.
       14
          Α
          Q And it was just you and Mr. Monk, is that
       15
:38PM
       16 correct?
       17
          A Yes.
             And you had no reason to believe that anyone was
       18
          listening to this conversation, is that correct?
       19
          A Yes.
       20
:38PM
             And Mr. Monk told you what he said the governor's
       21
          concern was, is that fair to say?
       22
                 MR. NIEWOEHNER: Objection.
       23
                 THE COURT: Yeah, you can ask a better
       24
       25
          question.
:38PM
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Johnston - cross by Goldstein
                                                             3031
        1 BY MR. GOLDSTEIN:
             Mr. Monk told you about fundraising, is that
        3
          correct?
                  MR. NIEWOEHNER: Objection, Your Honor.
        4
                  THE COURT: I'm sustaining this. Maybe you
        5
:38PM
        6 want to start with his account and then test it.
          BY MR. GOLDSTEIN:
          Q What did Mr. Monk tell you when you got into the
          stairway?
          A We walked to the bottom of the stairs. I was
       10
:39PM
          getting very close in proximity to the exit door
       11
          where we would go out, where people potentially
       12
          could be, and he turned to me and he said, "one more
       13
          thing," he said, "I spoke to the governor, he has a
       14
          concern that if he signs the racing legislation you
       15
:39PM
          might not be forthcoming with the contribution."
       16
             And you said you got agitated after that, is that
       17
       18
          correct?
       19
          A Yes.
             And you said some things to Mr. Monk and then he
       20
:39PM
          sort of wiped his hands and said "two separate
       21
          conversations," is that correct?
       22
             Different subject matter.
       23
             Different subject matter, okay.
       24
                  And what you understand Mr. Monk was
       25
:39PM
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Case: 1:08-cr-00888 Document #: 1074 Filed: 09/17/12 Page 225 of 244 PageID #:20206
                   Johnston - cross by Goldstein
                                                       3032
  1 communicating to you was the bill and the
    contribution were separate, is that correct?
            I'm not saying whether you believed him or
  3
    not, I'm saying what you understood you believed to
    be communicated to you.
  5
    A Well, no, I actually thought just the opposite by
    what he had initially told me, then he came back and
    tried to clarify it through the hand gesture and by
    saying "different subject matter."
       When Mr. Monk said "different subject matter,"
 10
    whether you believed it or not, did you understand
 11
    Mr. Monk to be communicating to you that they were
 12
    separate, the bill and the contribution?
 13
    A Yes, I believe that's what he meant by when he
 14
    said that.
 15
    Q But did not believe Mr. Monk, is that correct?
 16
 17
    A Correct.
    Q Now, you at this time had no intention to
 18
    contribute to Mr. Blagojevich, is that correct?
 19
            MR. NIEWOEHNER: Objection.
 20
            THE COURT: The objection is sustained.
 21
    BY MR. GOLDSTEIN:
 22
       Well, after Mr. Monk told you two separate
 23
    subjects or conversations, you then said you've been
 24
    a supporter in the past, is that correct?
 25
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:40PM

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:41PM

Johnston - cross by Goldstein 3033 I did say that, yes. 1 Α Okay. And what you were trying to communicate is, hey, I can contribute, is that correct? 3 MR. NIEWOEHNER: Objection. 4 THE COURT: Is that what you were trying to 5 :41PM communicate, that you could contribute? 6 THE WITNESS: No, what I was trying -- well, to some degree. What I was trying to contribute, in 8 a fast action, you know, set of sentences flying back and forth was that, I supported the governor in 10 :41PM the past, and what I was trying to perceive to him 11 was that we -- we had supported the governor in the 12 past with contributions but at this point not only 13 weren't going to, but we're very uncomfortable with 14 you in having a discussion about it at this point in 15 :41PM time because there was legislation that affected us 16 and I viewed that as a conflict. 17 BY MR. GOLDSTEIN: 18 So what you communicated to Mr. Monk was that you 19 were not going to contribute, is that correct? 20 :42PM MR. NIEWOEHNER: Objection, Your Honor. 21 THE COURT: Sustained. 22 BY MR. GOLDSTEIN: 23 You talked about what you were trying to 24 communicate, is it fair to say you were trying to 25 :42PM

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Johnston - cross by Goldstein
                                                             3034
        1 communicate you would not contribute?
                  MR. NIEWOEHNER: Objection, Your Honor.
        2
                  THE COURT: To the form of the question, yes.
        3
                                  Sustained?
                  MR. GOLDSTEIN:
        4
                  THE COURT: Sustained. Sorry.
        5
:42PM
        6
          BY MR. GOLDSTEIN:
             Did you communicate to Mr. Monk on December 3rd
          that you would not contribute to the governor?
        8
                  MR. NIEWOEHNER: (Counsel standing.)
        9
                  THE COURT: You may possibly want to address
       10
:42PM
          this in a time frame which was the subject of his
       11
       12
          answer.
          BY MR. GOLDSTEIN:
       13
             On December 3rd, 2008, while you were talking to
       14
          the governor -- or talking to Mr. Monk, I apologize,
       15
:42PM
          and you responded to what Mr. Monk said as far as
       16
          separate subjects, were you trying to communicate to
       17
          Mr. Monk that you would not contribute to the
       18
          governor?
       19
                  MR. NIEWOEHNER: Objection, Your Honor.
       20
:43PM
                  THE COURT: Sustained.
       21
          BY MR. GOLDSTEIN:
       22
             Had you communicated to Lon Monk in your
       23
          conversations with him between September of '08 to
       24
          December of '08 that you would not contribute to the
       25
:43PM
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Johnston - cross by Goldstein
                                                             3035
        1 governor?
                  MR. NIEWOEHNER: Objection.
                  THE COURT: Sustained.
        3
        4
          BY MR. GOLDSTEIN:
             At that time your concern was a perception
        5
:43PM
          problem, is that correct?
        7
                  MR. NIEWOEHNER: Objection.
                  THE COURT: Sustained.
        8
          BY MR. GOLDSTEIN:
             Did you have a concern over perception?
       10
:43PM
                  MR. NIEWOEHNER: Objection.
       11
                  THE COURT: Sustained.
       12
       13
          BY MR. GOLDSTEIN:
             Now, it was your understanding on December 3rd
       14
          that this bill would become law, is that correct?
       15
:43PM
                  MR. NIEWOEHNER: Objection, Your Honor.
       16
                  THE COURT: Rephrase the question.
       17
       18
          BY MR. GOLDSTEIN:
             You understood on December 3rd --
       19
                  THE COURT: Why don't you do it as a
       20
:44PM
          non-leading question.
       21
          BY MR. GOLDSTEIN:
       22
             What did you understand would happen to this bill
       23
          when it was sent to the Governor's office?
       24
                  MR. NIEWOEHNER: Objection on relevance.
       25
:44PM
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Johnston - cross by Goldstein
                                                             3036
                  THE COURT: You know, there's a simple way to
        1
          ask the question, why don't you try again.
        3
          BY MR. GOLDSTEIN:
             Did you believe this bill would be signed?
        5
          Α
             Yes.
:44PM
                  MR. NIEWOEHNER: Objection.
        6
                  THE COURT: The answer may stand.
          BY MR. GOLDSTEIN:
             And is it fair to say you wanted it signed at a
          particular time, you wanted it signed quickly, is
:44PM
          that correct?
       11
       12
          Α
             Yes.
              In your conversations with Mr. Monk, did you ever
       13
          communicate to him that you would not contribute to
       14
          Mr. Blagojevich?
       15
:45PM
                  MR. NIEWOEHNER: Objection, Your Honor.
       16
                  THE COURT: You know, this is like the fifth
       17
       18
                I don't want to hear a sixth.
          BY MR. GOLDSTEIN:
       19
             Now, you raised the issue on December 3rd, 2008,
       20
:45PM
          this $9,000 a day, is that correct?
       21
                                    (Counsel standing.)
       22
                  MR. NIEWOEHNER:
       23
                  THE COURT: No, he can answer.
                  MR. GOLDSTEIN: It was brought up on direct
       24
       25
          testimony.
:45PM
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Johnston - cross by Goldstein
                                                            3037
        1 BY THE WITNESS:
          A I don't think it was December 3rd, I think it was
         prior to that.
        3
         BY MR. GOLDSTEIN:
             When?
        5
          Q
:45PM
          A Four or five days earlier.
          o And that was --
         A Between the time of the passage of the bill,
        9 November 24th -- or 20th and the December 3rd.
             Okay. And that was communicated to Mr. Monk?
       10 | Q
:45PM
       11
            Yes.
          Α
          Q And it had not been raised before that time, is
       12
       13 that correct?
                 MR. NIEWOEHNER: Objection.
       14
                 THE COURT: Sustained.
       15
:45PM
       16
          BY MR. GOLDSTEIN:
          Q Now, all the communication you had, as far as
       17
          signing the bill and the contributions, was with
       18
          Mr. Monk, is that correct?
       19
                 MR. NIEWOEHNER: Objection.
       20
:46PM
       21
                 THE COURT: Sustained.
                 MR. GOLDSTEIN: Well --
       22
                 THE COURT: You're outside the scope of the
       23
          direct.
       24
          BY MR. GOLDSTEIN:
       25
:46PM
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Johnston - cross by Goldstein
                                                             3038
        1 o From November 24th, 2008 to December 9th, 2008,
          did you have any conversations with Rod?
        3
          Α
             No.
          Q Now, when you raised the issue of the $9,000 a
          day, were you trying to put pressure on Rod to sign
:46PM
         the bill?
        6
                 MR. NIEWOEHNER: Objection.
                 THE COURT: Outside the scope; sustained.
        8
          BY MR. GOLDSTEIN:
          Q Were you mixing the legislation with the
       10
:46PM
          fundraising?
       11
                 MR. NIEWOEHNER: Objection.
       12
                 THE COURT: Sustained.
       13
          BY MR. GOLDSTEIN:
       14
             Now, you talked about you had an immunity
       15
:46PM
          agreement, is that correct?
       16
       17
          Α
             Yes.
             And you signed that immunity letter on December
       18
          19th of 2008, is that correct?
       19
             I'm not sure the date, but --
       20
          Α
:47PM
            Was it December of '08, approximately?
       21
             I'm not even sure about -- yeah, I signed it,
       22
       23
          whatever the date.
             But you are aware of the agreement, right?
       24
          Q
       25
          A Yes, I am.
:47PM
```

:47PM

:47PM

:47PM

:48PM

:48PM

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Johnston - cross by Goldstein
                                                     3039
      Is it your understanding from this immunity
 1
  agreement that anything you say cannot be used
  against you in a criminal prosecution?
 3
      It's my understanding that I'm supposed to come
 4
  here and tell the truth, and whether I had one or
 5
6 not I would be coming here to tell truth if I was
  called.
      Okay. And anything you say cannot be used
   against you by the government?
10
  Α
     Yes.
     Pursuant to your immunity agreement?
11
12
   A Yes.
      Okay. So I understand, your understanding of the
13
   immunity agreement is, anything you testify to today
14
   cannot be used against you in a criminal
15
   prosecution, is that correct?
16
      Only if it's non-truthful.
17
18
      Correct.
   0
          And you understand the people that determine
19
   whether this is truthful or not is the government,
20
21
   is that correct?
          MR. NIEWOEHNER: Objection.
22
          THE COURT: Sustained.
23
24
25
   BY MR. GOLDSTEIN:
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Johnston - cross by Goldstein
                                                             3040
          Q You said that only if something is non-truthful
        1
          could you potentially be prosecuted, is that
          correct?
        3
          A You don't get prosecuted for the truth, yeah, I
          mean, it would have to be, yes.
        5
:48PM
          Q And the individuals, as you understand it, to
        6
          prosecute you is the government for perjury,
          correct?
                  MR. NIEWOEHNER: Objection.
        9
                  THE COURT: Overruled.
       10
:48PM
          BY THE WITNESS:
       11
          A So what was the question now? I'm sorry.
       12
                  MR. GOLDSTEIN: Could I have it read back?
       13
                                                                Τ
          don't want to misstate it.
       14
              (Question read.)
       15
:48PM
       16
          BY THE WITNESS:
       17
          A Yes.
       18
          BY MR. GOLDSTEIN:
             And you've been cooperating with the government
       19
          for how long now?
       20
:48PM
             Close to December 9th, 2008.
       21
             And since that time up to today, how many times
       22
          have you spoken with the government?
       23
             Approximately ten times.
       24
          Α
             And have you spoken to the government -- how
       25
:49PM
```

Johnston - cross by Goldstein 3041 1 recently have you spoken to the government? Today. 2 Okay. And that was in preparation for your 3 testimony? 5 Α Correct. :49PM Q Have you ever spoken to any of the members of the 6 defense team for Mr. Blagojevich? 8 Α No. Okay. You understand that you were asked of your Q if we could speak with you? 10 :49PM 11 Yes. Α Q And you refused to speak with us? 12 Our discussion went along the lines that I had 13 testified at the prior trial and that there was a 14 transcript available and that should be sufficient. 15 :49PM Q Okay. And when you said your conversations, who 16 were those conversations with? 17 18 My attorney. Α Okay. And did you communicate that to the 19 government when you spoke to them today? 20 :50PM Did you tell them, hey, you got the 21 transcript, that should be sufficient, we don't need 22 to talk, did you tell them that? 23 MR. NIEWOEHNER: Objection. 24 25 BY THE WITNESS: :50PM

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Johnston - cross by Goldstein
                                                             3042
             I didn't tell them that today, no.
        1
        2
                  MR. GOLDSTEIN:
                                  Just one moment, Your Honor.
              (Brief pause).
        3
                  MR. GOLDSTEIN: Just a few more questions,
        4
        5
          Your Honor.
:50PM
          BY MR. GOLDSTEIN:
             Now, back to the December 3rd meeting that you
          had with Mr. Monk. Did you say to Mr. Monk during
          this conversation that was in the stairway, did you
          ask Mr. Monk "do you want me to put something in to
       10
:51PM
          next quarter," referring to campaign contributions,
       11
          did you communicate that to Mr. Monk?
       12
       13
          Α
             No.
          Q Did you communicate to Mr. Monk and did you say
       14
          the words "I'm good for it"?
       15
:51PM
       16
          Α
             No.
                  MR. NIEWOEHNER: Your Honor, objection.
       17
       18
                                   Exact words.
                  MR. GOLDSTEIN:
                  THE COURT: The objection is sustained.
       19
       20
                  MR. GOLDSTEIN:
                                  Okay.
:51PM
       21
          BY MR. GOLDSTEIN:
             Did you say the exact words on December 3rd,
       22
          "you're just moving money through accounts"?
       23
             Not to my recollection, no.
       24
             I'm talking about the December 3rd meeting in the
       25
:51PM
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Johnston - cross by Goldstein
                                                              3043
          stairwell.
        1
        2
             No.
                 No.
        3
          0
             Okay.
                                   Nothing further.
        4
                  MR. GOLDSTEIN:
                  MR. NIEWOEHNER: Nothing from the government,
        5
:51PM
        6
          Your Honor.
                  THE COURT: You can step down.
        8
               (Witness excused.)
                              That's it.
        9
                  THE COURT:
                  We're going to begin again tomorrow morning
       10
:51PM
          at 9:30 and we'll see how long we go.
       11
                  THE MARSHAL: All rise.
       12
               (The following proceedings were had out of the
       13
               presence of the jury in open court:)
       14
                  THE COURT: Please be seated in the
       15
:52PM
       16
          courtroom.
                  Come to the lectern.
       17
               (Brief pause).
       18
                  THE COURT: I just want to comment that there
       19
          is some vague recollection that the person who
       20
:52PM
          decides whether somebody has perjured himself either
       21
          wears a black robe or sits in the junior box.
       22
          don't ask that question again who decides.
       23
                  What's up for tomorrow? How many?
       24
       25
                  MR. SCHAR: Judge, it's our hope that we get
:53PM
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3044
         through Dr. Feinstein, Bradley Tusk, potentially
          Mr. Scofield again, and then the case agent.
                 THE COURT: Feinstein, Tusk who else?
        3
                 MR. SCHAR: Mr. Scofield, that would be about
        4
          five minutes with Mr. Scofield, Judge, and then the
        5
:53PM
          case agent, Agent Cain.
        6
                 THE COURT: And total time?
        7
                 MR. SCHAR: Total time on direct probably not
        8
          more than an hour and a half, the time on cross is
          an open question.
       10
:53PM
                 MR. SOROSKY: We don't anticipate any of the
       11
       12
          crosses to be long.
                 THE COURT: So it's conceivable the
       13
          government might rest before lunch or shortly
       14
       15
          thereafter?
:53PM
                 MR. SCHAR: Yes, Judge.
       16
                 THE COURT: Which then leads us to --
       17
                 MR. SOROSKY: I don't know about before
       18
          lunch, but certainly --
       19
                            Right. But not far off.
       20
                 THE COURT:
:54PM
                                Right.
       21
                 MR. SOROSKY:
                 THE COURT: Then that leads us to the rest of
       22
          the schedule.
       23
                 MR. SOROSKY: If I could ask one other thing,
       24
          too. We would ask if Mr. Monk could be recalled for
       25
:54PM
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3045 1 one or two questions on one point we would like to ask him on further cross-examination and I'll relate it now to Your Honor if you want. It would be very 3 short. 4 THE COURT: Just give them to me in writing 5 :54PM and hand them to the clerk. I'll make a decision. 6 7 I'm assuming he's not going far. MR. NIEWOEHNER: Well, he does live a couple 8 of hours away. THE COURT: Decatur to Chicago in a couple of 10 :54PM 11 hours? MR. NIEWOEHNER: Apparently. 12 THE COURT: In compliance with the speed 13 limits? I don't think. 14 MR. NIEWOEHNER: Well, I don't have personal 15 :54PM experience with that one. 16 THE COURT: You can bring them to me, you can 17 give me the questions and we'll see how it works 18 19 out. MR. SOROSKY: I could tell Your Honor right 20 :55PM 21 now. THE COURT: What? 22 MR. SOROSKY: I'll relate it right now. 23 Yeah, go ahead. 24 THE COURT: MR. SOROSKY: The last few questions that 25 :55PM

:55PM

:55PM

:56PM

:56PM

:56PM

3046

1 Mr. Goldstein asked Mr. Johnston, Mr. Johnston indicated that there was never any conversation by Mr. Johnston to Mr. Monk that I'll make a 3 contribution next quarter, if you want to put something in, if you want me to put something in 5 next quarter, that type of thing. After the meeting between Johnston and Monk at the racetrack, Monk calls the governor, and this call was played in prior tapes --THE COURT: Wait. Wait a second. I sort of 10 know where you're going but my question is this, I 11 don't recall Monk testifying that Johnston said 12 those things. 13 MR. SOROSKY: Monk told -- well --14 THE COURT: He told the governor these 15 things, he told the governor that he's good for 16 17 it --18 MR. SOROSKY: Correct. THE COURT: -- he told the governor he was 19 looking around for accounts, but I thought he said 20 that those were not true. 21 MR. SOROSKY: No, no, no, Monk said this is 22 what he told the governor. 23 MR. NIEWOEHNER: He said there was 24 conversation along those lines, he didn't say that 25

1 was a quote from Johnston to Monk.

MR. SOROSKY: So we want to ask Monk did he 3 have those conversations with Johnston, because if he had those conversations with Johnston, then Monk is saying that Johnston is lying, if Monk did not have those conversations with Johnston, then Monk is lying to the government, and we are entitled to relate to the jury that either Monk -- either there's this contradiction between Monk --

THE COURT: No, you don't need Monk, and the reason you don't need Monk is, Monk gave his answers, Johnston gave his answers, if you think they are in conflict, and I'm not sure they are --

MR. SOROSKY: Oh, they're definitely in conflict.

THE COURT: I'm not sure they are. they're in conflict, it's a great thing to say in closing argument.

MR. SOROSKY: Well, we'd like to bring this out to the jury tomorrow.

THE COURT: It's been brought out to the jury. What you want to do is you want to use this as a devise to argue your case when this is the period of time when we ask questions and get answers and the argument comes later. So the answer is no,

:56PM

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:56PM

:57PM

:57PM

:57PM

1 he can spend his time in lovely downtown Decatur.

So assuming we finish in the early afternoon, what would you have in mind to do? Because there was a previous suggestion which was to go over instructions.

MR. SCHAR: Judge, I'm not sure we'll be prepared to go over instructions tomorrow. We could probably by Friday, if that's what you wanted to do, or, alternatively, we -- we'll do that on Your Honor's schedule.

THE COURT: Okay. What I am basically trying to do is save the defense from having to start its defense tomorrow afternoon, that's basically what I'm trying to do.

MR. SOROSKY: Well, it'll be a long cross of Tusk.

THE COURT: The belief I have, then, is that we can start on Monday with the defense case. If it turns out that there is no defense case, which in the context of this case I would find it extremely unlikely, but if there is none, then we will have to make other appropriate arrangements. If there is and we are talking about a defense that can begin and end, at least the direct part of it, can begin and end in three, possibly three and a half days

:57PM

:58PM

:58PM

:58PM

:59PM

1 that are available to us next week, then what we 2 will plan on is whatever closing that has to be done and whatever rebuttal on the 31st of May, that gives us four days of that week. That's what my thinking is. If anybody has any views on this, you can express them tomorrow, because a lot of this depends on what the defense decisions are and not the prosecution's.

MR. SOROSKY: Are we going to be going -- is there going to be trial Wednesday of next week?

THE COURT: Yeah, there will be trial next Wednesday. I have been given permission to return by people who have the authority to give me permission.

MR. SCHAR: Judge, the only thing we'd ask is, obviously, regarding the same courtesies, not all defense witnesses but whoever is going to be called on Monday if we could know by, you know, 4:30 tomorrow afternoon, or the last time we're in court, I think that would be appropriate.

MR. SOROSKY: We have no desire to hide witnesses from them.

THE COURT: Sure.

MR. SCHAR: And, obviously, when you say closing rebuttal, you're talking about the

:59PM

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:59PM

:00PM

:00PM

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3050
          government's potential rebuttal case?
                  THE COURT: Right. If there is a rebuttal
        2
        3
          case and we'll see.
                  MR. SCHAR: Okay.
        4
                  THE COURT: So, basically, we're fine. I'll
        5
:00PM
        6
          see you tomorrow.
                  MR. SCHAR: And, Judge, obviously, tomorrow
        7
          morning we can address the other witnesses issues.
        8
                  THE COURT:
        9
                               Sure.
               (Adjournment taken from 5:00 o'clock p.m. to
       10
:00PM
               9:30 o'clock a.m. on May 19, 2011.)
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5	I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT
6	FROM THE RECORD OF PROCEEDINGS IN THE ABOVE-ENTITLED
7	MATTER
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10	/s/Blanca I. Lara date
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